

**NOTICE OF MEETING**  
**BOAT COMMITTEE MEETING**  
**WEDNESDAY, SEPTEMBER 10, 2014**

**7:00 P.M.**

**DEEPHAVEN CITY HALL**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Approve May 14, 2014 Minutes**
- 3. Matters from the Floor**
- 4. Management Report**
- 5. Business Items:**
  - A. Discuss: Dock Attachments**
  - B. Discuss: Boat Lift Policy**
  - C. Discuss: Ten Year Rule / Waiting List**
  - D. Discuss: City Owned Slide Spaces**
  - E. Review: 2015 Marina Fund Budget**
  - F. Other:**
- 6. Adjournment**

**Enclosed please find the following material:**

- May 14, 2014 Minutes**
- Budget Update (7-31-14)**
- 2015 Marina Fund Budget**