NOTICE OF MEETING

BOAT COMMITTEE MEETING

WEDNESDAY, APRIL 8, 2015

7:00 P.M.

DEEPHAVEN CITY HALL

AGENDA

1. **Call Meeting to Order**

2. **Approve December 10, 2014 Minutes**

3. **Matters from the Floor**

4. **Management Report**

5. **Business Items:**
   - **A. Appoint:** 2015 Chair & Vice-Chair
   - **B. Appoint:** Jim Friedlander
   - **C. Accept:** Resignation of Doug Ruble
   - **D. Update:** Potential Changes in LMCD Rules on Municipal Marinas
   - **E. Discuss:** 2015 Goals & Objectives
   - **F. Other:**

6. **Adjournment**

Enclosed please find the following material:
- **December 10, 2014 Minutes**
- **Budget Update (02-28-15)**