

**NOTICE OF MEETING**  
**BOAT COMMITTEE MEETING**  
**THURSDAY, JANUARY 14, 2016**  
**7:00 P.M.**  
**DEEPHAVEN CITY HALL**  
**AGENDA**

- 1. Call Meeting to Order**
- 2. Approve December 10, 2015 Minutes**
- 3. Matters from the Floor**
- 4. Management Report**
- 5. Business Items:**
  - A. Discuss Recommendations on Ten Year Rule / Waiting List**
  - B. Other:**
- 6. Adjournment**

**Enclosed please find the following material:**

- December 10, 2015 Minutes**
- Budget Update (11-30-15)**