

NOTICE OF MEETING
BOAT COMMITTEE MEETING
THURSDAY, JUNE 16, 2016
7:00 P.M.
DEEPHAVEN CITY HALL
AGENDA

- 1. Call Meeting to Order**
- 2. Approve May 12, 2016 Minutes**
- 3. Matters from the Floor**
- 4. Management Report**
- 5. Business Items:**
 - A. Discuss Transition Process with Moving Motor Boats to Buoys**
 - B. Review 2016 Marina Fund Budget**
 - C. Discuss Boat Lifts**
 - D. Other**
- 6. Adjournment**

Enclosed please find the following material:

- May 12, 2016 Minutes**
- Budget Update (04-30-16)**
- 2016 Marina Fund Budget**