

**NOTICE OF MEETING**  
**BOAT COMMITTEE MEETING**  
**THURSDAY, MAY 12, 2016**  
**7:00 P.M.**  
**DEEPHAVEN CITY HALL**  
**AGENDA**

- 1. Call Meeting to Order**
- 2. Approve January 14, 2016 Minutes**
- 3. Matters from the Floor**
- 4. Management Report**
- 5. Business Items:**
  - A. Welcome New Member Brian Chou**
  - B. Appoint 2016 Chair & Vice-Chair**
  - C. Discuss 2016 Meeting Dates**
  - D. Discuss Boat Lifts**
  - E. Discuss 2016 Committee Goals**
  - F. Other**
- 6. Adjournment**

**Enclosed please find the following material:**

- January 14, 2016 Minutes**
- Budget Update (03-31-16)**
- Membership Roster**