

NOTICE OF MEETING
BOAT COMMITTEE MEETING
THURSDAY, OCTOBER 20, 2016

7:00 P.M.

DEEPHAVEN CITY HALL

AGENDA

- 1. Call Meeting to Order**
- 2. Approve July 14, 2016 Minutes**
- 3. Matters from the Floor**
- 4. Management Report**
- 5. Business Items:**
 - A. Recommend: Appoint Robert Dircks to Boat Committee**
 - B. Update: Buoy Transition Process / Buoy Inspection Report**
 - C. Discuss: Minnetonka Yacht Club Proposal**
 - D. Discuss: Improved Dock Lighting / Other Dock Improvements**
 - E. Discuss: Boat Lifts**
 - F. Review: Proposed 2017 Marina Fund Budget**
 - G. Other**
- 6. Adjournment**

Enclosed please find the following material:

- **July 14, 2016 Minutes**
- **Budget Update (09-30-16)**
- **Robert Dircks Volunteer Application Form**
- **Council Adopted Buoy Transition Process**
- **2017 Proposed Marina Fund Budget**