

NOTICE OF MEETING
BOAT COMMITTEE MEETING
THURSDAY, SEPTEMBER 10, 2015

7:00 P.M.

DEEPHAVEN CITY HALL

AGENDA

- 1. Call Meeting to Order**
- 2. Approve June 11, 2015 Minutes**
- 3. Matters from the Floor**
- 4. Management Report**
- 5. Business Items:**
 - A. Recommend Appointment of John Jaffray to Boat Committee**
 - B. Discuss Shorespace Reconfiguration**
 - C. Discuss Recommendations on Ten Year Rule / Waiting List**
 - D. Discuss 2016 Marina Rate Increases**
 - E. Other:**
- 6. Adjournment**

Enclosed please find the following material:

- June 11, 2015 Minutes**
- Budget Update (07-31-15)**
- Volunteer Application Form from John Jaffray**