



**Board of Directors  
DECEMBER 19, 2009 AGENDA**

**TO:** Board of Directors  
**PREPARED BY:** John P. Rutledge, General Manager  
**SUBMITTED BY:** Karen Vander Meyden, President  
**SUBJECT:** 2009 – 2010 Committee Appointments

**SYNOPSIS:**

President Vander Meyden is requesting the following committee appointments for the current year. Primary staff liaisons are also listed.

**ALA Committees 2009 – 2010**

**EXECUTIVE**

– John Rutledge

Karen Vander Meyden, President, Chair  
Jeff Altmeyer, Vice President  
Beth Scott, Secretary/Treasurer

**FINANCE**

– Sheryl Van Nostran

Beth Scott, Chair  
Tom Olhasso  
Mary Snaer

**SHORELINE IMPROVEMENTS**

– Jim Grant

Ralph Wagner, Chair  
Jeff Altmeyer, Vice Chair  
Dennis Lepore  
Bob Pearce  
Harry Sherman

**LAKE OPERATIONS & MAINTENANCE**

– Jim Grant/Laura Dyberg

Mary Snaer, Chair  
Tony Geary  
Greg Naylor  
Jane St. John

**FOREST PLANNING**

– Laura Dyberg

Jeff Altmeyer, Chair  
Greg Naylor  
Chris Klein (tentative)

**LAKE ACTIVITIES & SAFETY**

– Roy Wagner

Bucky Pearce, Chair  
Steve Hollstein, Vice Chair  
Jack Knight  
Beth Scott  
Scott Wendt

**RECOMMENDED MOTION:**

“I move that these requested appointments be approved as presented.”