

**ARROWHEAD LAKE ASSOCIATION  
FOREST PLANNING COMMITTEE  
MINUTES**

Thursday, May 6, 2010  
3:30 PM  
ALA Pontoon Boat

**Members Present:** Jeff Altmeyer – Chair, Greg Naylor, Chris Klein

**Others Present:** Mary Snaer

**Resource Persons:** John Rutledge, Laura Dyberg, Jim Grant, Christina Ellsworth

Chair Jeff Altmeyer called the meeting to order at 3:35 PM.

**1. Approval of April 1, 2010 Minutes**

**Motion:** Chris Klein (2<sup>nd</sup>) to approve as submitted.

**Motion carried.** Vote: all ayes.

**2. Tour to Look at Health of Trees**

Laura Dyberg reported on the progress of the hazardous tree removal work by the County. The Committee toured by boat Winter Harbor, Shelter Cove, North Bay, Point Hamiltair, Orchard Bay, near dock S520 and the marina. The Committee looked at the general health of the trees, areas of the previous Forest Care project and possible future Forest Care projects proposed by ALA and members. The Committee viewed many forest management projects that have been completed at little or no cost to ALA by utilizing available grants and county programs. The Committee discussed eight different programs that are available for removing trees from ALA property.

**3. New Business**

Chair Altmeyer requested that the Committee look at the health of the trees in the Grass Valley area at the next meeting.

The next meeting will be Thursday, June 3, 2010 at 3:30 PM and will take place on a tour of the Grass Valley area.

**Adjourn** – 4:55 PM.

Minutes prepared by Christina Ellsworth.  
Minutes reviewed by Jeff Altmeyer.