



**SHORELINE IMPORVEMENTS  
COMMITTEE  
AGENDA**

Friday July 11, 2008  
3:30 p.m. Arrowhead Lake Association Conference Room

**Committee Members:** Scott L. Rindenow, Chair, Stan Tomlinson, Vice Chair,  
Walt Sweet, Harry Sherman, Bob Pearce, Bob Clapper

**Resource Persons:** John Rutledge, General Manager, Jim Grant, Lake Manager, Virginia Mattingly

**AGENDA**

**CALL TO ORDER**

- |  |             |
|--|-------------|
| 1. Approval of the June 6, 2008 minutes  | S. Rindenow |
| 2. Staff Update  | J. Grant    |
| 3. S-88 (Tomblin) Length of Dock Fingers   | Committee   |
| 4. N-485-A&B (Hopper & Smart) Letter of Opposition to the Rigid Top Canopy                                 | Committee   |
| 5. N-501,H (Scorziell) Initial Placement of a Pier and Walkway   | Committee   |
| 6. Old Business  | Committee   |
| • S-396 (Conovitz) Dock House Improvements (update)  |             |
| • N-67 (Mashni) Dock House Improvements (update)   |             |
| • Draft Policy - Initial Dock Placement  |             |
| • Draft Policy - Relocation of Dock Rights   |             |
| • Draft Policy - Retired Dock Site   |             |
| • Draft Shoreline Regulation - Security Fencing Criteria   |             |
| • Draft Shoreline Regulation – Use of Wood Timbers and/or Glue Laminated Beams in Direct Contact with Soil |             |
| • Review of Action Items   | Committee   |
| 7. New Business  | Committee   |

**ADJOURN**