



**SHORELINE IMPROVEMENTS  
COMMITTEE  
AGENDA**

Friday, December 5, 2008  
3:30 p.m.

Arrowhead Lake Association Conference Room

**Committee Members:** Scott L. Rindenow - Chair, Stan Tomlinson - Vice Chair,  
Jeff Altmeyer, Harry Sherman, Bob Pearce

**Resource Persons:** John Rutledge - General Manager, Jim Grant - Lake Manager,  
Lorraine Dills – Shoreline Representative

**AGENDA**

**CALL TO ORDER**

- |   |          |             |
|---|----------|-------------|
| 1. Approval of the November 7, 2008 minutes       |          | S. Rindenow |
| 2. Staff Update                                   |          | J. Grant    |
| 3. Dr. Murrietta (S-309) – Catamaran Platform     | (4:00pm) | Committee   |
| 4. Malloy / MJS (PH-96) – Aluminum Canopy Frame   | (4:30pm) | Committee   |
| 5. Pedersen/Cummins (S-156, A&B) – Hazardous Dock |          | J. Grant    |
| 6. Review of Action Items                         |          | Committee   |
| 7. Old Business                                   |          | Committee   |
| • Draft Shoreline Regulations                     |          |             |
| ○ Fencing   |          |             |
| ○ Temporary Shade Structures                      |          |             |
| • Proposed 2008 / 2009 Fee Schedule               |          |             |
| • ALA Dock BBQ Permit                             |          |             |
| 8. New Business                                   |          |             |
| 9. Next Meeting                                   |          |             |

**ADJOURN**