



DRAFT

**SHORELINE IMPROVEMENTS  
COMMITTEE  
AGENDA**

Friday, January 16, 2009  
3:30 p.m.

Arrowhead Lake Association Conference Room

**Committee Members:** Ralph Wagner - Chair, Stan Tomlinson - Vice Chair,  
Scott L. Rindenow, 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 December 5, 2008 minutes | S. Rindenow |
| 2. Staff Update                             | J. Grant    |
| 3. S-169 (Garg) Unsafe Pier                 | Committee   |
| 4. S-587 (Sauers) Unsafe Dock               | Committee   |
| 5. Review of Action Items                   | Committee   |
| 6. Old Business                             | Committee   |
| • Draft Shoreline Regulations               |             |
| ○ Fencing                                   |             |
| ○ Temporary Shade Structures                |             |
| ○ Shake Shingle Roofing                     |             |
| • Proposed 2008 / 2009 Fee Schedule         |             |
| • ALA Dock BBQ Permit                       |             |
| 7. New Business                             |             |
| 8. Next Meeting - February 6, 2009          |             |

**ADJOURN**