



**SHORELINE IMPROVEMENTS  
COMMITTEE  
AGENDA**

Friday, April 3, 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 January 16, 2009 minutes           | Ralph Wagner |
| 2. Staff Update                                       | J. Grant     |
| 3. Review of Action Item List                         | Committee    |
| 4. Review of Active Project List (informational only) | Committee    |
| 5. Old Business                                       | Committee    |
| 6. New Business                                       | Committee    |
| • N-180 (Wilson) – Initial Placement of Dock House    | Staff        |
| 7. Next Meeting - May 1, 2009                         |              |

**ADJOURN**