



**SHORELINE IMPROVEMENTS
COMMITTEE
AGENDA**

Friday, May 1, 2009
3:30 p.m.

Arrowhead Lake Association Conference Room

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

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

AGENDA

CALL TO ORDER

- | | |
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| 1. Approval of the April 3, 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 |
| • Draft Shoreline Regulations | |
| o Fencing | |
| 6. New Business | Committee |
| • N-553 (Llewellyn) Initial Dock Placement | Staff |
| • N-357, B (Burnell) Holding Agreement Extension | Staff |
| 7. Next Meeting - June 5, 2009 | |

ADJOURN