



**SHORELINE IMPROVEMENTS
COMMITTEE
AGENDA**

Friday, July 10, 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

1. Approval of the June 5, 2009 minutes Ralph Wagner
2. Staff Update J. Grant
 - S-317 (Smith), Unsafe Dock
 - N-119 (Keane), Shoreline Improvements
3. Review of Action Item List Committee
4. Review of Active Project List (informational only) Committee
5. Old Business Committee
6. New Business Committee
 - S-396 (Conovitz), Un-permitted Construction J. Grant
 - S-381 (Acacio) , Initial Dock House Placement J. Grant
(Package to be submitted at the Committee meeting)
7. Next Meeting - August 7, 2009

ADJOURN