



**SHORELINE IMPROVEMENTS
COMMITTEE
AGENDA**

Friday, August 7, 2009
2:30 pm (2 site visits)
3:30 pm (Committee Meeting)
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 July 10, 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 | J. Grant |
| • S-396 (Conovitz) Un-permitted Construction | |
| 6. New Business | Committee |
| • S-381 (Acacio) Initial Placement of a Dock House | |
| • S-567, A (Barron) Initial Placement of a Dock House | |
| 7. Next Meeting - September 4, 2009 | |

ADJOURN