



**SHORELINE IMPROVEMENTS
COMMITTEE
AGENDA**

Friday, September 4, 2009
3:00 pm N-89, C (D) Site Visit
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

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| 1. Approval of the August 7, 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 |
| • S-171, B&C (Brady/Burris) Initial Pier Placement | |
| • N-89, C (D), Perrin (TBD) Initial Pier and ½ Double Dock Placement | |
| 7. Next Meeting - October 2, 2009 | |

ADJOURN