



**SHORELINE IMPROVEMENTS
COMMITTEE
AGENDA**

Friday, January 8, 2010
3:30 pm Arrowhead Lake Association Conference Room

Committee Members: Ralph Wagner - Chair, Jeff Altmeyer - Vice Chair,
Harry Sherman, Bob Pearce, Dennis Lepore

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 October 2, 2009 minutes | Ralph Wagner |
| 2. Staff Update | J. Grant |
| 3. Review of Action Item List | Staff |
| 4. Review of Active Project List (informational only) | Staff |
| 5. Old Business | Staff |
| • Side-Tie Policy | |
| 6. New Business | Staff |
| 7. Next Meeting - February 5, 2010 | |

ADJOURN