



**SHORELINE IMPROVEMENTS  
COMMITTEE  
AGENDA**

Friday, February 5, 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**

- |   |              |
|---|--------------|
| 1. Approval of the January 8, 2010 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    |
| • Side-Tie Policy   |              |
| 6. New Business   | Committee    |
| • Fee Schedule Update   |              |
| • S-476 (Bader) Initial Dock House Placement                          |              |
| • S-446 (Converse) Initial Dock, Pier & Stair Placement               |              |
| • BJB-2, Slips 1 to 4 (Perrin & ALA) Initial Placement of Dock Rights |              |
| 7. Next Meeting - March 5, 2010                                       |              |

**ADJOURN**