



**SHORELINE IMPROVEMENTS  
COMMITTEE  
AGENDA**

Friday, April 2, 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 March 5, 2010 minutes                              | Ralph Wagner |
| 2. Staff Update   | J. Grant     |
| 3. Review of Action Item List   | J. Grant     |
| 4. Review of Active Project List (informational only)                 | Committee    |
| 5. Old Business   | Committee    |
| • S-171, A&B (Brady/Burris) Dock Replacement / Initial Pier Placement |              |
| • BJB 2 (Perrin)  |              |
| 6. New Business   | Committee    |
| • S-476 (Bader) Initial Dock House Placement                          |              |
| • S-548 (Samarin) Initial Dock House Placement                        |              |
| • N-613, A&B (Waco) Initial Dock and Pier Placement                   |              |
| • S-379 (Brewster) Initial Dock House Placement                       |              |
| • Streamlined Expedited Permit  |              |
| 7. Next Meeting - May 7, 2010   |              |

**ADJOURN**