



**SHORELINE IMPROVEMENTS
COMMITTEE
AGENDA**

Friday, May 7, 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,
Christina Ellsworth, Executive Assistant

AGENDA

CALL TO ORDER

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| 1. Approval of the April 2, 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 |
| • Discussion of BJB2 - Santucci's Right to Compensation | |
| 6. New Business | Committee |
| • Discussion of Class A license requirement for dock contractors | |
| 7. Next Meeting - June 4, 2010 | |

ADJOURN