



**SHORELINE IMPROVEMENTS
COMMITTEE
AGENDA**

Friday, July 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

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| 1. Approval of the June 4, 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-446 (Boultinghouse) Resolution of Dock Placement Issue | |
| • Revised Dock Placement Proposal | |
| • Alternative Locations | |
| 6. New Business | Committee |
| 7. Next Meeting - August 6, 2010 | |

ADJOURN