



**SHORELINE IMPROVEMENTS  
COMMITTEE  
AGENDA**

Friday, August 6, 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 July 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) | J. Grant     |
| 5. Old Business                                       | Committee    |
| • S-291 –(Field) Electrical Wiring in Trees           |              |
| • N-90 – (Conners) Unpermitted Tree Trimming          |              |
| • Bulk Holding  |              |
| 6. New Business                                       | Committee    |
| • Fee for Artificial Turf Improvements                |              |
| 7. Next Meeting - September 3, 2010                   |              |

**ADJOURN**