



**SHORELINE IMPROVEMENTS  
COMMITTEE  
AGENDA**

Friday, September 3, 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

(Please place cell phones in vibrate mode or turn them off)

**AGENDA**

**CALL TO ORDER**

1. Approval of the August 6, 2010 minutes Ralph Wagner
2. Staff Update J. Grant
  - S-446 (Boultinghouse) Update-Pier and Dock Placement
  - BJB 2 (Santuci/Perrin)
  - S-291 (Field) Update-Electrical Wiring in Trees
  - Bulk Holding
3. Review of Action Item List J. Grant
4. Review of Active Project List (informational only) Committee
5. Old Business J. Grant
6. New Business Committee
  - S-54, B (Laursen) Appeal on Proposed Pier Fencing
  - Proposed 2011 Fee Schedule
7. Next Meeting - October 1, 2010

**ADJOURN**