

# Sacheen Lake W&S Meeting Agenda

**Date:** 2/4/15    **Time:** 7:00 pm    **Location:** Sacheen Lake Fire Station

**Chair:** Peggy Johnsen    **A/R & Timekeeper:** Gary Garrett

**Facilitator:** Perry Pearman

**Rev Date:** 2/2/15

<b>AGENDA ITEM</b>	<b>DESIRED OUTCOME</b>	<b>TIME (min)</b>	<b>PERSON</b>
<b>Pledge Allegiance to the Flag</b>	<b>Start meeting with a common purpose</b>	<b>1</b>	<b>Peggy</b>
<b>Review/Revise Agenda</b>	<b>Agreement on Agenda</b>	<b>2</b>	<b>Gary</b>
<b>Meeting Minutes</b>	<b>Approve previous minutes</b>	<b>2</b>	<b>Peggy</b>
<b>LID #3 Update</b>	<b>Inform/Plan</b>	<b>30</b>	<b>Kevin Koesel</b>
<b>Break</b>	<b>Stretch for 5 Minutes</b>	<b>7:45</b>	<b>All</b>
<b>District Manager Report</b>	<b>Address vouchers, budget and communications.</b>	<b>15</b>	<b>Sheila</b>
<b>Beaver Pipes</b>	<b>Planning</b>	<b>15</b>	<b>Don Hill</b>
<b>Action Register</b>	<b>Status action items from past meeting and recap today's</b>	<b>5</b>	<b>Gary</b>
<b>Public Comment</b>	<b>Obtain public input</b>	<b>15</b>	<b>Peggy</b>
<b>Set next meeting date &amp; agenda items</b>	<b>Meeting planning</b>	<b>5</b>	<b>Peggy</b>