

Sacheen Lake W&S Meeting Agenda

Date: 2/25/15 **Time:** 3:00 pm **Location:** Sacheen Lake Fire Station

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

Facilitator: Perry Pearman

Rev Date: 2/23/15

AGENDA ITEM	DESIRED OUTCOME	TIME (min)	PERSON
Pledge Allegiance to the Flag	Start meeting with a common purpose	1	Peggy
Review/Revise Agenda	Agreement on Agenda	2	Gary
Meeting Minutes	Approve previous minutes	2	Peggy
LID #3 Update	Inform/Plan	30	Kevin Koesel
SWP-PO3	Update	5	Sheila
Additional Connections	Discuss/Decide	5	Perry
Request for Release	Discuss/Decide	5	Sheila
Break	Stretch for 5 Minutes	7:45	All
District Manager Report	Address vouchers, budget and communications.	15	Sheila
Action Register	Status action items from past meeting and recap today's	5	Gary
Public Comment	Obtain public input	15	Peggy
Set next meeting date & agenda items	Meeting planning	5	Peggy