

# Sacheen Lake W&S Meeting Agenda

**Date:** 8/6/15    **Time:** 10:00 am    **Location:** Sacheen Lake Fire Station

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

**Facilitator:** Perry Pearman

**Rev Date:** 8/03/15

<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>	Inform/Plan	30	Kevin Koesel
Change Orders	Inform/Decide	5	Kevin
Will Serve Letters	Discuss/Approve	5	Sheila/Kevin
Operator Requirements	Discuss/Approve	5	Sheila
Fees/Charges/Assessments	Discuss	15	All
<b>Break</b>	<b>Stretch for 5 Minutes</b>	<b>4:00</b>	<b>All</b>
<b>District Manager Report</b>	<b>Address vouchers, budget and communications.</b>	<b>20</b>	<b>Sheila</b>
Milfoil	Update	5	
Park/Trees/Fence	Discuss/Decide	5	Sheila
<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>Gary</b>
<b>Set next meeting date &amp; agenda items</b>	<b>Meeting planning</b>	<b>5</b>	<b>Peggy</b>