

Sacheen Lake W&S Meeting Agenda

Date: 6/9/16 **Time:** 6:00 pm **Location:** Sacheen Lake Fire Station
Chair: Peggy Johnsen **A/R & Timekeeper:** Perry Pearman
Facilitator: Perry Pearman
Rev Date: 6/8/16

AGENDA ITEM	DESIRED OUTCOME	TIME (min)	PERSON
Pledge Allegiance to the Flag	Start meeting with a common purpose	1	Perry
Review/Revise Agenda	Agreement on Agenda	2	Perry
Meeting Minutes	Approve previous minutes	2	Peggy
Commissioner #2	New Commissioner	5	Peggy
Executive Session		15	All
Pending Litigation	Representation	10	Peggy
Operators Report	Inform and Update	5	Nathan
District Manager Report	Address vouchers, budget and communications.	20	Sheila
Meeting Times	Discuss/Decide	5	Sheila
Park Restitution	Update	5	Sheila
Late Payment Proc.	Discuss	5	Sheila
New Installs/Revision	Discuss/Decide Policy	10	Sheila
New Service Fees	Discuss/Decide	10	Sheila
Pre-Payment of Fees	Discuss/Recommend	5	Perry
Action Register	Review/Update	5	Perry
Public Comment	Obtain public input	15	Perry
Set next meeting date & agenda items	Meeting planning		Peggy