

Sacheen Lake W&S Meeting Agenda

Date: 9/14/16 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Peggy Johnsen **A/R & Timekeeper:** Perry Pearman
Facilitator: Perry Pearman
Rev Date: 9/13/16

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
Executive Session	CNI Litigation	20	All
Operators Report	Inform and Update	5	Nathan
Milfoil Update	Inform	5	Perry
District Manager Report	Address vouchers, budget and communications.	15	Sheila
Late Payment Proc.	Discuss	10	Sheila
New Installs/Revision	Discuss/Decide Policy	10	Sheila
New Service Fees	Discuss/Decide	10	Sheila
Action Register	Review/Update	5	Perry
Public Comment	Obtain public input	15	Mike
Set next meeting date & agenda items	Meeting planning		Peggy