

Sacheen Lake W&S Meeting Agenda

Date: 11/9/16 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station

Chair: Peggy Johnsen **A/R & Timekeeper:** Mike Quick

Facilitator: Mike Quick

Rev Date: 11/8/16

| 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 | Mike |
| | | | |
| Meeting Minutes | Approve previous minutes | 2 | Peggy |
| | | | |
| Executive Session | CNI Litigation | 20 | All |
| | | | |
| Operators Report | Inform and Update | 5 | Nathan |
| | | | |
| | | | |
| 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 |
| | | | |
| Election Report | Discuss | 5 | Sheila |
| | | | |
| Action Register | Review/Update | 5 | Mike |
| | | | |
| Public Comment | Obtain public input | 15 | Mike |
| | | | |
| Set next meeting date & agenda items | Meeting planning | | Peggy |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |