

Sacheen Lake W&S Meeting Agenda

Date: 1/11/2017 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station

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

Facilitator: Mike Quick

Rev Date: 1/11/2017

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
Board Chair Position	Discuss/Decide	5	Peggy
Operators Report	Inform and Update	5	Nathan
Bond for Settlement	Inform/Discuss/Brainstorm	10	Sheila
District Manager Report	Address vouchers, budget and communications.	15	Sheila
Late Payments	Discuss/Decide	10	Sheila
Rates for 2017	Discuss	20	Sheila
-Stipends for Comm.			
Action Register	Review/Update	5	Mike
Public Comment	Obtain public input	15	Mike
Set next meeting date & agenda items	Meeting planning		Peggy