

Sacheen Lake W&S Meeting Agenda

Date: 2/8/2017 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper:** Peggy Johnsen
Facilitator: Perry Pearman
Rev Date: 2/8/2017

AGENDA ITEM	DESIRED OUTCOME	TIME (min)	PERSON
Pledge Allegiance to the Flag	Start meeting with a common purpose	1	Mike
Review/Revise Agenda	Agreement on Agenda	2	Peggy
Meeting Minutes	Approve previous minutes	2	Mike
Operators Report	Inform and Update	5	Nathan
District Manager Report	Address vouchers, budget and communications.	30	Sheila
Enduris	Update	5	
Bond for Settlement	Inform/Discuss/Brainstorm	10	
Final Notice Letter	Discuss/Decide	5	
Collections Contract	Discuss/Decide	5	
Public Works	Update	5	
Late Payments	Update/Discuss/Decide	10	Sheila
Action Register	Review/Update	5	Mike
Public Comment	Obtain public input	15	Mike
Set next meeting date & agenda items	Meeting planning		Peggy