

Sacheen Lake W&S Meeting Agenda

Date: 7/13/16 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Peggy Johnsen **A/R & Timekeeper:** Perry Pearman
Facilitator: Perry Pearman
Rev Date: 7/13/16

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		20	All
Pending Litigation	Litigation Update	5	Peggy
Operators Report	Inform and Update	5	Nathan
District Manager Report	Address vouchers, budget and communications.	15	Sheila
Levy Request	Decide/Resolution	10	Sheila
Milfoil Update	Inform	5	Perry
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
Action Register	Review/Update	5	Perry
Public Comment	Obtain public input	15	Perry
Set next meeting date & agenda items	Meeting planning		Peggy