

Sacheen Lake W&S Meeting Agenda

Date: 4/18/2018 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper:** Peggy Johnsen
Facilitator: Peggy Johnsen
Rev Date: 4/17/2018

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
Commissioner Position	Discuss/Appoint	5	Mike
Operators Report	Inform and Update	5	Nathan
District Manager Report	Address vouchers, budget and communications.	30	Sheila
PERS	Enrollment	5	Sheila
Out of District Svc	Policy Update	5	Sheila
Late Payers	Notices and Collections	5	Sheila
Office Shop	Inform	5	Sheila
Policy for Power Outages	Review/Inform	5	Sheila
Weed Workshop	Inform/Update	5	Mike
Public Comment	Obtain public input	10	Peggy
Set next meeting date & agenda items (5/9)	Meeting planning		Mike