Sacheen Lake W&S Meeting Agenda

**Date:** 4/6/16 **Time:** 3:00 pm **Location:** Sacheen Lake Fire Station

**Chair: Peggy Johnsen A/R & Timekeeper: Perry Pearman**

**Facilitator: Perry Pearman**

**Rev Date:** 4/5/16

|  |  |  |  |
| --- | --- | --- | --- |
| 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**  | **Perry** |
|  |  |  |  |
| **Meeting Minutes** |  **Approve previous minutes** | **2** | **Peggy** |
|  |  |  |  |
| **LID #3 Update** | Inform/Plan | 10 | Kevin Koesel |
|  |  |  |  |
| Mt. View Estates | Update | 5 | Sheila |
|  |  |  |  |
| Operators Report | Inform | 5 | Nathan |
|  |  |  |  |
| **District Manager Report** | **Address vouchers, budget and communications.** | **20** | **Sheila** |
|  |  |  |  |
| Park Restitution | Discuss | 5 | All |
|  |  |  |  |
| Insurance Coverage | Update | 5 | Sheila |
|  |  |  |  |
| Late Payment Proced. | Discuss | 5 |  |
|  |  |  |  |
| Credit Card SOP | Discuss Decide | 5 | Sheila |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| **Action Register** | **Review/Update** | **5** | **Perry** |
|  |  |  |  |
| **Public Comment** | **Obtain public input** | **15** | **Perry** |
|  |  |  |  |
|  |  |  |  |
| **Set next meeting date & agenda items** | **Meeting planning** | **5**  | **Peggy** |
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