

Sacheen Lake W&S Meeting Agenda

Date: 1/7/16 **Time:** 3:00 pm **Location:** Sacheen Lake Fire Station
Chair: Peggy Johnsen **A/R & Timekeeper:** Perry Pearman
Facilitator: Perry Pearman
Rev Date: 1/5/16

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	15	Kevin Koesel
Mt. View Estates	Update	10	Kevin Koesel
Break	Stretch for 5 Minutes	4:00	All
District Manager Report	Address vouchers, budget and communications.	20	Sheila
Billing System Status	Inform/Discuss	5	Sheila
Employee Benefits	Discuss/Approve/Policy	15	Sheila
County Accounts	Discuss/Approve	5	Sheila
Meeting Times	Discuss/Decide	5	Sheila
Public Comment	Obtain public input	15	Perry
Set next meeting date & agenda items	Meeting planning	5	Peggy