Sacheen Lake W&S Meeting Agenda

Date: 12/11/2017 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper: Peggy Johnsen**
Facilitator: Perry Pearman
Rev Date: 12/10/17

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**	**Perry**
Meeting Minutes	**Approve previous minutes**	**2**	**Mike**
Budget Hearing	Discuss/Approve 2018 Budgets	30	
Operators Report	Inform and Update	5	Nathan
District Manager Report	**Address vouchers, budget and communications.**	**30**	**Sheila**
Out of District Svc	Policy Update	5	Sheila
Proviso Funding	Update	5	Mike
Action Register	**Review/Update**	**5**	**Peggy**
Public Comment	**Obtain public input**	**10**	**Perry**
Set next meeting date & agenda items	**Meeting planning**		**Mike**