

Sacheen Lake W&S Meeting Agenda

Date: 8/09/2017 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper:** Peggy Johnsen
Facilitator: Perry Pearman
Rev Date: 08/08/17

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
Operators Report	Inform and Update	5	Nathan
District Manager Report	Address vouchers, budget and communications.	30	Sheila
Out of District Svc	Policy Update		
Connection Fees	Policy Update		
Milfoil	Update		
District Building	Inform		
Bullock/Chin Cov	Update/Inform		
Proviso Funding	Discuss		
Action Register	Review/Update	5	Perry
Public Comment	Obtain public input	10	Perry
Set next meeting date & agenda items	Meeting planning		Mike