Sacheen Lake W&S Meeting Agenda

Date: 12/12/18 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper: Rod Griggs**
Facilitator: Rod Griggs
Rev Date: 12/11/2018

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**	**Rod**
Meeting Minutes	**Approve previous minutes**	**2**	**Mike**
Budget Review	Review/Plan	**30**	
Budget/Rate Hearing	Revise Budget 2018/ Set 2019		
Operators Report	Inform and Update	55	Nathan
District Manager Report	**Address vouchers, budget and communications.**	**15**	**Sheila**
Late Payers	Notices and Collections Update		
Office Shop	Inform/Discuss		
Truck	Inform/Discuss		
Transfer to Cap Proj	Needed in Resolution form		
Public Comment	**Obtain public input**	**10**	**Rod**
Set next meeting date & agenda items (1/9/2019)	**Meeting planning**		**Mike**

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