

## Sacheen Lake W&S Meeting Agenda

**Date:** 05/8/2019      **Time:** 5:00 pm      **Location:** Sacheen Lake Fire Station  
**Chair:** Peggy Johnsen      **A/R & Timekeeper:** Mike Quick  
**Facilitator:** Rod Griggs  
**Rev Date:** 05/8/19

<b>AGENDA ITEM</b>	<b>DESIRED OUTCOME</b>	<b>TIME (min)</b>	<b>PERSON</b>
<b>Pledge Allegiance to the Flag</b>	<b>Start meeting with a common purpose</b>	<b>1</b>	<b>Rod</b>
<b>Review/Revise Agenda</b>	<b>Agreement on Agenda</b>	<b>2</b>	<b>Peggy</b>
<b>Meeting Minutes</b>	<b>Approve previous minutes</b>	<b>2</b>	<b>Peggy</b>
<b>Operators Report</b>	<b>Update</b>	<b>10</b>	<b>Nathan</b>
<b>District Manager Report</b>	<b>Address vouchers, budget and communications.</b>	<b>15</b>	<b>Sheila</b>
Late Payers	Notices and Collections Update		
Office Shop	Inform/Discuss		
Bond Payments	Inform		
<b>AR Review</b>			<b>Mike</b>
<b>Public Comment</b>	<b>Obtain public input</b>	<b>10</b>	<b>Rod</b>
<b>Set next meeting date &amp; agenda items (06/12)</b>	<b>Meeting planning</b>		<b>Peggy</b>