

## Sacheen Lake W&S Meeting Agenda

**Date:** 2/4/16    **Time:** 7:00 pm    **Location:** Sacheen Lake Fire Station  
**Chair:** Peggy Johnsen    **A/R & Timekeeper:** Perry Pearman  
**Facilitator:** Perry Pearman  
**Rev Date:** 2/3/16

<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>Peggy</b>
<b>Review/Revise Agenda</b>	<b>Agreement on Agenda</b>	<b>2</b>	<b>Perry</b>
<b>Meeting Minutes</b>	<b>Approve previous minutes</b>	<b>2</b>	<b>Peggy</b>
<b>LID #3 Update</b>	Inform/Plan	10	Kevin Koesel
Mt. View Estates	Update/Decide	10	Kevin Koesel
Budget Hearing	Discuss/Decide	35	All
<b>Break</b>	<b>Stretch for 5 Minutes</b>	<b>4:00</b>	<b>All</b>
<b>District Manager Report</b>	<b>Address vouchers, budget and communications.</b>	<b>20</b>	<b>Sheila</b>
Accounts	Discuss	5	Sheila
Park Restitution	Discuss/Approve	10	Dan White
Insurance Coverage	Update	5	Sheila
District Service Truck	Discuss/Decide	10	Perry
Proviso Support	Discuss	5	Sheila
Operators Report	Inform	5	Nathan
<b>Action Register</b>	<b>Review/Update</b>	<b>5</b>	<b>Perry</b>
<b>Public Comment</b>	<b>Obtain public input</b>	<b>15</b>	<b>Perry</b>
<b>Set next meeting date &amp; agenda items</b>	<b>Meeting planning</b>	<b>5</b>	<b>Peggy</b>