Sacheen Lake W&S Meeting Agenda

Date: 8/31/2016 **Time:** 3:00 pm **Location:** 601 W Main Ave., Suite 714, Spokane

Chair: Peggy Johnsen A/R & Timekeeper: Perry Pearman

Facilitator: Perry Pearman

Rev Date 8/30/16

AGENDA ITEM	DESIRED OUTCOME	TIME (min)	PERSON
Pledge Allegiance to the Flag	**Start meeting with a common purpose**	**1**	**Peggy**
Review/Revise Agenda	**Agreement on Agenda**	**2**	**Perry**
Executive Session	RCW 42.30.110(1)(i) To discuss pending litigation with legal counsel	15 minutes	ALL
Discussion regarding financings of District obligations (no action)	Educate Board on statutory process and procedural requirements	20 minutes	Bond counsel