

Sacheen Lake W&S Meeting Agenda

Date: 3/8/2017 **Time:** 5:00 pm

Location: Sacheen Lake Fire Station

Chair: Mike Quick

A/R & Timekeeper: Peggy Johnsen

Facilitator: Perry Pearman

Rev Date: 3/6/2017

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	Peggy
Meeting Minutes	Approve previous minutes	2	Mike
Operators Report	Inform and Update	5	Nathan
District Manager Report	Address vouchers, budget and communications.	30	Sheila
Enduris	Update	5	M. Antonietti
Collections Contract	Discuss/Decide	5	
Public Works	Update	5	
Action Register	Review/Update	5	Peggy
Public Comment	Obtain public input	10	Perry
Set next meeting date & agenda items	Meeting planning		Mike