Sacheen Lake W&S Meeting Agenda

Date: 7/11/18 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper: Peggy Johnsen**
Facilitator: Rod Griggs
Rev Date: 7/11/2018

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**	**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**
PERS	Revise Res #18-2	5	Sheila
Levy	Resolution #18-4		
Out of District Svc	Policy Update	5	Sheila
Late Payers	Notices and Collections Update	5	Sheila
Office Shop	Inform	5	Sheila
Park Trees	Update	5	Peggy
Outages	Discuss Notices/Policy	5	Sheila
Public Comment	**Obtain public input**	**10**	**Peggy**
Set next meeting date & agenda items (8/8)	**Meeting planning**		**Mike**