

## Sacheen Lake W&S Meeting Agenda

**Date:** 10/11/2017    **Time:** 5:00 pm    **Location:** Sacheen Lake Fire Station  
**Chair:** Mike Quick    **A/R & Timekeeper:** Peggy Johnsen  
**Facilitator:** Perry Pearman  
**Rev Date:** 10/10/17

<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>Mike</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>Mike</b>
Operators Report	Inform and Update	5	Nathan
<b>District Manager Report</b>	<b>Address vouchers, budget and communications.</b>	<b>30</b>	<b>Sheila</b>
Access Agreement	Ratify		
Out of District Svc	Policy Update		
Connection Fees	Policy Update		
JARPA/HPA	Update/Inform		
District Building	Update		
AR Valves	Update/Inform		
Beaver Trapping	Update/Inform		
Proviso Funding	Discuss		Mike
<b>Action Register</b>	<b>Review/Update</b>	<b>5</b>	<b>Peggy</b>
<b>Public Comment</b>	<b>Obtain public input</b>	<b>10</b>	<b>Perry</b>
<b>Set next meeting date &amp; agenda items</b>	<b>Meeting planning</b>		<b>Mike</b>