Sacheen Lake W&S Meeting Agenda

Date: 5/9/2018 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper: Peggy Johnsen**
Facilitator: Peggy Johnsen
Rev Date: 5/8/2018

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	Enrollment	5	Sheila
Out of District Svc	Policy Update	5	Sheila
Late Payers	Notices and Collections	5	Sheila
Office Shop	Inform	5	Sheila
Policy for Power Outages	Review/Inform	5	Sheila
Weed Workshop	Update	5	Mike
Public Comment	**Obtain public input**	**10**	**Peggy**
Set next meeting date & agenda items (6/13)	**Meeting planning**		**Mike**

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