

Sacheen Lake W&S Meeting Agenda

Date: 11/14/18 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper:** Rod Griggs
Facilitator: Rod Griggs
Rev Date: 11/12/2018

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	Rod
Meeting Minutes	Approve previous minutes	2	Mike
Operators Report	Inform and Update	5	Nathan
District Manager Report	Address vouchers, budget and communications.	30	Sheila
Budget Review	Review/Plan		
Late Payers	Notices and Collections Update		
Office Shop	Inform		
Budget/Rate Hearing	Set Dates		
Public Comment	Obtain public input	10	Rod
Set next meeting date & agenda items (11/14)	Meeting planning		Mike