

Sacheen Lake W&S Meeting Agenda

Date: 01/09/2019 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Mike Quick **A/R & Timekeeper:** Rod Griggs
Facilitator: Rod Griggs
Rev Date: 01/08/2019

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	Update	10	Nathan
District Manager Report	Address vouchers, budget and communications.	15	Sheila
2019 Chair	Discuss/Select		
Office Shop	Inform/Discuss		
Truck	Inform/Discuss		
Surplus Truck	Inform/Instruct		
Late Payers	Notices and Collections Update		
Account Status'	Inform/Instruct		
Public Comment	Obtain public input	10	Rod
Set next meeting date & agenda items (02/13)	Meeting planning		Mike