Sacheen Lake W&S Meeting Agenda

**Date:** 03/13/2019 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station

**Chair: Peggy Johnsen A/R & Timekeeper: Mike Quick**

**Facilitator: Rod Griggs**

 **Rev Date:** 02/12/2019

|  |  |  |  |
| --- | --- | --- | --- |
| 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** | **Peggy** |
|  |  |  |  |
| **Operators Report** | **Update** | **10** | **Nathan** |
|  |  |  |  |
| **District Manager Report** | **Address vouchers, budget and communications.** | **15** | **Sheila** |
|  |  |  |  |
| Office Shop | Inform/Discuss |  |  |
|  |  |  |  |
| Surplus Truck | Inform/Instruct |  |  |
|  |  |  |  |
| Late Payers | Notices and Collections Update |  |  |
|  |  |  |  |
| Water Quality Data | Organize |  |  |
|  |  |  |  |
| Account Closures | Close or Make inactive |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| **Public Comment** | **Obtain public input** | **10** | **Rod** |
| **Review Action Register** | **Set Action Register for next month** |  | **Mike** |
| **Set next meeting date & agenda items**  |  |  | **Peggy** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |