Sacheen Lake W&S Meeting Agenda

Date: 1/12/2022 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station
Chair: Rod Griggs **A/R & Timekeeper: Rod Griggs**
Facilitator: Rod Griggs

AGENDA ITEM	DESIRED OUTCOME	TIME (min)	PERSON
Pledge Allegiance to the Flag	**Start meeting with a common purpose**	**1**	**Rod**
Review Revise Agenda	**Agreement on Agenda**	**2**	**Rod**
Minutes	**Approve December meeting Minutes**	**2**	**Rod**
2022 Chair	**Discuss/Select**	**2**	**Rod**
Commissioner Oath	**Swear in elected Commissioners**	**5**	**Joni**
District Manager Report	**Vouchers/Payroll/Sewell-Liner Update**	**5**	**Joni**
Operator Report	**Report**	**5**	**Joni**
Update on Policies	**Discuss/Pass**	**5**	**Joni**
Public Comment	**Obtain Public Comment**	**10**	
Set next meeting date	**Meeting planning**		**Rod**