# Sacheen Lake W&S Meeting Agenda

**Date: 2/16/2022** **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** |
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| **Review Revise Agenda** | **Agreement on Agenda** | **2** | **Rod** |
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| **Minutes** | **Approve January meeting Minutes** | **2** | **Rod** |
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| **District Manager Report** | **Vouchers/Payroll** | **5** | **Joni** |
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| **Operator Report** | **Report** | **5** | **Joni** |
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| **Lagoon Liner** | **Discuss** | **10** | **Rod** |
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| **Public Comment** | **Obtain Public Comment** | **10** | |
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| **Set next meeting date** | **Meeting planning** | | **Rod** |
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