# Sacheen Lake W&S Meeting Agenda

**Date: 5/11/2022** **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 April meeting Minutes | 2 | Rod |
| | | | |
| District Manager Report | Vouchers/Payroll/Invoice for Cub Cadet Approve Amount/SLA Website/Petty Cash | 5 | Joni |
| | | | |
| Operator Report | Report | 5 | Joni |
| | | | |
| Lagoon Liner | Discuss/Update | 10 | Rod |
| | | | |
| Jarpa/Sterling Johnson | Discuss | 10 | Joni |
| | | | |
| IAVMP Grant | Signatures | 5 | Joni/Rod |
| | | | |
| Executive Session | Update/Discuss | | Randy |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Public Comment | Obtain Public Comment | 10 | |
| | | | |
| Set next meeting date | Meeting planning | | Rod |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |