Sacheen Lake W&S Meeting Agenda

Date: 10/12/2022 **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 September meeting Minutes**	**2**	**Rod**
District Manager Report	**Vouchers/Payroll/Deposits/McCaffrey Account/Budget Status/Set budget hearing date**	**5**	**Joni**
Operator Report		**10**	**Paul**
Dan Green	**Officially Hire**	**5**	**Rod**
Investment Resolution	**Allow Dan Green to transfer funds**	**5**	**Joni**
Access Agreement	**Sign**	**5**	**Joni**
Public Comment	**Obtain Public Comment**	**10**	
Set next meeting date	**Meeting planning**		**Rod**