

Sacheen Lake W&S Meeting Agenda

Date: 5/6/15 **Time:** 3:00 pm **Location:** Sacheen Lake Fire Station

Chair: Peggy Johnsen **A/R & Timekeeper:** Gary Garrett

Facilitator: Perry Pearman

Rev Date: 5/4/15

AGENDA ITEM	DESIRED OUTCOME	TIME (min)	PERSON
Pledge Allegiance to the Flag	Start meeting with a common purpose	1	Peggy
Review/Revise Agenda	Agreement on Agenda	2	Gary
Meeting Minutes	Approve previous minutes	2	Peggy
LID #3 Update	Inform/Plan	30	Kevin Koesel
Mt. View	Discuss/Decide	20	All
Break	Stretch for 5 Minutes	4:00	All
District Manager Report	Address vouchers, budget and communications.	20	Sheila
Geocaching			
Billing Program			
Park			
Attorney			
Action Register	Status action items from past meeting and recap today's	5	Gary
Public Comment	Obtain public input	15	Peggy
Set next meeting date & agenda items	Meeting planning	5	Peggy