Sacheen Lake W&S Meeting Agenda

Date: 5/4/16 **Time:** 3:00 pm **Location:** Sacheen Lake Fire Station

Chair: Peggy Johnsen A/R & Timekeeper: Perry Pearman

Facilitator: Perry Pearman

Rev Date: 5/4/16

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**	**Perry**
Meeting Minutes	**Approve previous minutes**	**2**	**Peggy**
Executive Session		20	Peggy
LID #3 Update	Inform/Plan	10	Nathan
Operators Report	Inform	5	Nathan
District Manager Report	**Address vouchers, budget and communications.**	**20**	**Sheila**
Park Restitution	Discuss	5	Peggy
Late Payment Proc.	Discuss	5	Sheila
New Installs/Revision	Discuss/Decide Policy	20	Sheila
Action Register	**Review/Update**	**5**	**Perry**
Public Comment	**Obtain public input**	**15**	**Perry**
Set next meeting date & agenda items	**Meeting planning**	**5**	**Peggy**
June 1 @3			

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