

## Sacheen Lake W&S Meeting Agenda

**Date:** 12/14/16 **Time:** 5:00 pm **Location:** Sacheen Lake Fire Station

**Chair:** Peggy Johnsen **A/R & Timekeeper:** Mike Quick

**Facilitator:** Perry Pearman

**Rev Date:** 12/13/16

<b>AGENDA ITEM</b>	<b>DESIRED OUTCOME</b>	<b>TIME (min)</b>	<b>PERSON</b>
<b>Pledge Allegiance to the Flag</b>	<b>Start meeting with a common purpose</b>	<b>1</b>	<b>Peggy</b>
<b>Review/Revise Agenda</b>	<b>Agreement on Agenda</b>	<b>2</b>	<b>Perry</b>
<b>Meeting Minutes</b>	<b>Approve previous minutes</b>	<b>2</b>	<b>Peggy</b>
Executive Session	CNI Litigation	20	All
Budget Hearing	Determine 2017 Budget	20	All
Rate Hearing	Determine 2017 Rates	20	All
Operators Report	Inform and Update	5	Nathan
<b>District Manager Report</b>	<b>Address vouchers, budget and communications.</b>	<b>15</b>	<b>Sheila</b>
New Installs/Revision	Discuss/Decide Policy	10	Sheila
New Service Fees	Discuss/Decide	10	Sheila
<b>Action Register</b>	<b>Review/Update</b>	<b>5</b>	<b>Mike</b>
<b>Public Comment</b>	<b>Obtain public input</b>	<b>15</b>	<b>Mike</b>
<b>Set next meeting date &amp; agenda items</b>	<b>Meeting planning</b>		<b>Peggy</b>