Sacheen Lake W&S Meeting Agenda

Date: 9/9/2020 **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 August Minutes**	**2**	**Rod**
District Manager Report	**Vouchers/Payroll/Exp & Rev status/Randy Waiver/WASWD/SLA/Sick Leave Carry Over**	**10**	**Joni**
Operator Report	**Update**	**10**	**Nathan**
Surge Protector	**Update**	**5**	**Nathan**
Lagoon Inspection	**Update**	**5**	**Nathan/Joni**
Davis Repair	**Update**	**5**	**Nathan**
Public Comment	**Obtain Public Comment**	**10**	
Set next meeting date & agenda items	**Meeting planning**		**Rod**