

**Ronald Wastewater District and City of Shoreline  
Assumption Transition Committee of Elected Officials (CEO)  
Shoreline City Hall, Conference Room 104**

**Thursday, August 28, 2014, 9:00-10:30 am**

<u>Time</u>	<u>Agenda Item</u>
<b>1. 9:00</b>	<b>Welcome and Confirm Agenda</b>
<b>2. 9:05</b>	<b>Adoption of Draft Summary Notes of 7-31-14 CEO Meeting</b>
<b>3. 9:10</b>	<b>Boundary Review Board Update (Debbie Tarry)</b>
<b>4. 9:20</b>	<b>Finalize Draft Financial Policies</b> <ul style="list-style-type: none"><li>· Finalize Comprehensive Plan Language</li></ul>
<b>5. 9:30</b>	<b>Discussion of Communications Plan Update</b>
<b>6. 9:40</b>	<b>Personnel Issues Discussion</b> <ul style="list-style-type: none"><li>· Organizational Chart Dissemination</li><li>· Review of RWD Employee Statement of Intent</li><li>· Review of Personnel Work Plan</li></ul>
<b>7. 10:20</b>	<b>Jurisdictional Items/Issues to Share</b>
<b>8. 10:30</b>	<b>Adjourn</b>