

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

Thursday, December 18, 2014, 9:00-10:30 am

<u>Time</u>	<u>Agenda Item</u>
1. 9:00	Welcome and Confirm Agenda
2. 9:05	Adoption of Draft Summary Notes of 11-17-14 CEO Meeting
3. 9:05	Review of Amended Final Draft Documents <ul style="list-style-type: none">· CEO Charter· Assumption Communication Plan· Financial Policies Issue Paper
4. 9:35	Amending IOA to Move Back Assumption Date to December 31, 2017 <ul style="list-style-type: none">· Move this discussion to January meeting
5. 9:35	Review Draft Personnel Policies Issue Paper
6. 10:10	Review Draft Budget/CIP Policies Issue Paper
7. 10:25	Jurisdictional Items/Issues to Share
8. 10:30	Adjourn

Next Meeting - Thursday, January 22, 9:00-10:30 am