

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

**Thursday, May 28, 2015, 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>Jurisdictional Items/Issues to Share</b> <ul style="list-style-type: none"> <li>• CEO Update to City Council – May 11</li> </ul>   |
| <b>3. 9:20</b>  | <b>Adoption of Draft Summary Notes of 4-23-15 CEO Meeting</b>   |
| <b>4. 9:20</b>  | <b>Review of CEO Progress</b> <ul style="list-style-type: none"> <li>• Financial Policies – <i>(Reviewed by Council and RWD Board)</i></li> <li>• Communication – <i>(Reviewed by Council and RWD Board)</i></li> <li>• Personnel – <i>(Reviewed by Council and RWD Board?)</i></li> <li>• Budget &amp; CIP – <i>(Reviewed by Council and RWD Board?)</i></li> <li>• Facilities – <i>(Reviewed by Council and RWD Board?)</i></li> <li>• Financial Systems – <i>(Reviewed by Council and RWD Board?)</i></li> <li>• Asset Management – <i>Work Planning</i></li> <li>• Purchasing/Contracts - <i>Work Planning</i></li> <li>• Equipment - <i>Work Planning</i></li> <li>• Utility Advisory Board – <i>Not Yet Started</i></li> <li>• Policy and Code Changes for Council and/or Board - <i>Not Yet Started</i></li> <li>• Interim Opportunities - <i>Not Yet Started</i></li> </ul> |
| <b>5. 9:30</b>  | <b>Asset Mgt., Purchasing/Contracts, and Equipment Work Plan</b>  |
| <b>6. 10:30</b> | <b>Adjourn</b>  |

**Next Meeting - Thursday, June 25, 9:00-10:30 am; Councilmember Roberts will chair**