

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

**Thursday, July 30, 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>
<b>3. 9:15</b>	<b>Adoption of Draft Summary Notes of 7-9-15 CEO Meeting</b>
<b>4. 9:20</b>	<b>Quick Review of RWD Board Edits - Financial Policies Issue Paper</b>
<b>5. 9:30</b>	<b>Review of RWD Agreements Paper</b>
<b>6. 10:10</b>	<b>Review of Draft Purchasing/Contracts Issue Paper</b>
<b>7. 10:30</b>	<b>Adjourn</b>

**Next Meeting - Thursday, August 27, 9:00-10:30 am; Councilmember  
McConnell will chair**