

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

**Friday, February 12, 2016, 1:30-3:00 p.m.**

<u>Time</u>	<u>Agenda Item</u>
<b>1. 1:30</b>	<b>Welcome and Confirm Agenda</b>
<b>2. 1:35</b>	<b>Jurisdictional Items/Issues to Share</b>
<b>3. 1:45</b>	<b>Adoption of Draft Summary Notes of 12-17-15 CEO Meeting</b>
<b>4. 1:50</b>	<b>Review of Assumption Transition Plan Amendments</b> <ul style="list-style-type: none"><li>• No Amendments from the City Council</li></ul>
<b>5. 2:30</b>	<b>Review of Draft Transition Work Plan</b>
<b>6. 3:00</b>	<b>Adjourn</b>

**Next Meeting - Thursday, February 25, 9:00-10:30 am; Councilmember  
McConnell will Chair**