

# Lake Ballinger Forum

Meeting Agenda

July 15, 2008

Lake Forest Park City Hall

- I. Welcome and Introductions (5 min)**
- II. Forum Organization (15 min)**
  - a. Officers & Rules
  - b. Reiteration and/or reconsideration of vision & goals for Forum
- III. Update on ILA (10 min)**
  - a. Status of member jurisdictions
  - b. Comments/concerns/questions from member jurisdictions during adoption
- IV. Review RFQ (20 min)**
  - a. Mike Shaw to update on Staff work to date
  - b. Considerations regarding timeline
  - c. Approve RFQ for publication
- V. Next Steps: Development of Timeline/Work Plan (20 min)**
  - a. We're under way. Now what?
  - b. FY2009 budget processes: What is our role?
- VI. "Housekeeping" (10 min)**
  - a. Role of Staff Committee & relationship with Forum
  - b. Future meetings: Frequency & agenda development
- VII. Public Comment (10 min – time permitting)**

Next Meeting (proposed):

2:00 – 3:30 pm

August 26<sup>th</sup>

City Hall, City of Shoreline

17544 Midvale Ave. N

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