

COUNTY OF WALLA WALLA
STATE OF WASHINGTON
BOARD OF COUNTY COMMISSIONERS

Integrated Shoreline Master Program Update
Project Management Team
Agenda

Meeting Location: Second floor training room of the Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla

August 22, 2013
3:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Conflict of Interest/Appearance of Fairness
- E. Approval of Agenda
- F. Discussion and Action on Draft Scope of Work and Budget for preparation of an integrated Shoreline Master Program with The Watershed Company and Preliminary 3-year Project Schedule
- G. Project Team Leader Update/Discussion
 - a. Discussion of Regional Working Group
 - b. Discussion of Regular Monthly Meetings
 - c. Next Meeting
 - d. Miscellaneous
- H. Adjournment

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