

COUNTY OF WALLA WALLA
STATE OF WASHINGTON
BOARD OF COUNTY COMMISSIONERS

Regional 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

September 17, 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 Minutes
- F. Approval of Agenda
- G. Members participation in meetings [see memorandum]
- H. Revised Consultant Contract [see memorandum]
- I. Regional Working Group [see memorandum]
- J. Draft Public Participation Plan - Discussion [see memorandum]
- K. Ecology Grant Budget [see memorandum]
- L. Project Team Leader Update/Discussion
 - a. Next quarterly SMP meeting: October 3rd in Richland
 - b. Next Regular Meeting: October 1st
 - c. Special Meeting, Tuesday, October 15th
 - d. Miscellaneous
- M. Adjournment

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