

COUNTY OF WALLA WALLA
STATE OF WASHINGTON
BOARD OF COUNTY COMMISSIONERS

Regional Shoreline Master Program Update
Project Management Team Meeting
Agenda

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

January 05, 2016
4:00 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. Approval of Minutes, November 10, 2015 meeting
- G. Project Team Leader Report
 - 1. Year 3 Grant Budget Update
 - 2. Printing Costs responsibility
 - 3. Local Adoption Process Meetings Schedule
- H. Next Project Management Team Meeting: Tuesday, February 2, 2016
- I. Public Comment Period
- J. Adjournment

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JAMES K. JOHNSON, CHAIR

District No.2
PERRY L. DOZIER

District No.3
JAMES L. DUNCAN