

**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 county commissioners' chambers of the Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, WA

**June 2, 2015**  
**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. Approval of Minutes, December 2, 2014 and May 12, 2015 meetings
- G. Grant Budget Status, 7/1/2013-6/30/2015
- H. Consultant Contract Budget Status, 7/1/2013-6/30/2015
- I. 2013 Start-Up Funding Status
- J. Project Team Leader Update
  - 1. Summary of May Public Meetings
  - 2. Summary of Regional Working Group Meetings, Jan-May
  - 3. Draft Shoreline Master Program Update Status
- K. Next Project Management Team Meeting: Wed, June 17, 2015 (Tentative)
- L. Public Comment Period
- M. Adjournment

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