

**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

**May 3, 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, April 6, 2016 meeting
- G. Project Team Leader Report
  - 1. Year 3 Grant Budget Update
  - 2. Planning Commissions Update
    - a. May 2<sup>nd</sup> City of Walla Walla meeting
    - b. May 2<sup>nd</sup> City of Waitsburg public hearing
  - 3. Legislative Action Schedule
    - a. May 9<sup>th</sup> City of Prescott City Council
    - b. May 17<sup>th</sup> or 24<sup>th</sup> Walla Walla County Board of Commissioners
    - c. May 18<sup>th</sup> City of Waitsburg City Council
    - d. May 25<sup>th</sup> City of Walla Walla City Council
- H. Next Project Management Team Meeting: Tuesday, June 7, 2016
- I. Public Comment Period
- J. Adjournment

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