

**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

**October 13, 2015**  
**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, September 23, 2015 meeting
- G. Preliminary Draft Shoreline Master Program Update
  - Comments from the Dept. of Ecology
  - Yellowhawk Creek SMP buffer update and discussion: Dan Nickel, The Watershed Company
- H. Intergovernmental Agreement for Cooperative Shoreline Master Programs Updates
  - Discussion of Section 3.1 regarding one year extension
- I. Grant Year 3 Schedule
  - Review and discussion, Bill Stalzer, Project Team Leader
- J. Grant Year 3 Updated Preliminary Budget
  - Review and Discussion, Bill Stalzer, Project Team Leader
- K. Project Team Leader Report
  - Materials for planning commissions and legislative bodies reviews
  - Letter from Walla Walla 2020
- L. Next Project Management Team Meeting: Tuesday, November 10<sup>th</sup>
- M. Public Comment Period
- N. Adjournment

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