

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

December 2, 2014
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 of June 3rd , July 15th and November 4th meetings
- G. Grant Budget Update
 - 1. Discussion of Memorandum
 - 2. Amendment to The Watershed Company contract tasks
 - 3. Amendment to the Grant Task Budget
- H. Project Team Leader Update
 - 1. Preliminary Draft SMP process: RWG meetings in January through April
 - 2. Project website
 - 3. Walla Walla County Conservation District on regional working group
- I. Next Project Management Team Meeting: February 3, 2015
- J. Public Comment Period
- K. Adjournment

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