

MINUTES

Walla Walla Regional Shoreline Master Program (SMP) Update
Project Management Team Meeting
June 3, 2014

Walla Walla Public Health and Legislative Building, 314 West Main, Room 203, Walla Walla

NOTE: All documents connected with the agenda for this meeting, as well as all documents related to this project, were previously placed on the county's website for easy public access, AND made available to project team members in advance.

The meeting was called to order at 3:00 p.m. by team member County Commissioner Greg Tompkins.

Roll call was held as follows:

Project Management Team members present:

Representing Walla Walla County	Commissioner Greg Tompkins
Representing City of Walla Walla	Brian Walker
Project Team Leader	Bill Stalzer

Team members absent/excused:

Representing City of Prescott	Chuck Kimzey
Representing City of Waitsburg	K. C. Kuykendall

A quorum was established.

Others present/in the audience:

Steve Donovan, Senior Planner, Walla Walla Joint Community Development Agency
One member of the general public

There were no conflicts of interest.

There was no public comment.

Approval of Agenda

It was moved, seconded and passed to approve the agenda.

Approval of the Minutes

Motion was moved and seconded to approve the March 4, 2014 minutes.

Ecology Grant Update

Mr. Stalzer discussed the Ecology Grant Budget. Due to the fact that additional work is being done for Yellowhawk, Whetstone and Dry Creeks the Phase 5 work may be over budget. It may be necessary to shift money from the Phase 6 budget to Phase 5 if needed. It does not appear that as much money as budgeted for Phase 6 will be needed.

Regional Working Group Update

The Regional Working Group met twice in May on the preliminary draft shoreline inventory report. Virtually all members participated in the discussion and commented on the draft report. Discussion issues centered on the SMP jurisdictional designation of Yellowhawk, Whetstone Hollow, and to a lesser extent Dry Creek.

Shoreline Jurisdiction Issues

Mr. Stalzer presented the information in his memorandum of May 29th, updating the PMT on the status of the SMP jurisdiction status of Yellowhawk, Whetstone Hollow, and Dry Creeks. It was

agreed to proceed with the additional research and computer modelling to resolve the jurisdictional issues within the next month if possible in order to keep the update on schedule.

Preliminary Draft Shoreline Inventory and Characterization Report

Mr. Stalzer stated that the report will be delayed due to the unresolved nature of the SMP jurisdiction issues, and that the delay was acceptable to our grant manager. He pointed out that the draft report will be submitted by mid-June even if the jurisdiction issues are not resolved by that time, as final decisions can be incorporated into the final version of the report due by September 30th.

Community Visioning Meetings

Mr. Stalzer brought up the issue of the number and location of the community visioning meetings to be held in late July. It was agreed that the meetings should be held in Touchet, Waitsburg, and Walla Walla and on two consecutive days to minimize the cost.

Project Team Leader Update

Mr. Stalzer stated that the quarterly progress report was submitted to Ecology

Next Meeting

Mr. Stalzer thought that the necessity of a July meeting would depend on the status of the SMP jurisdiction of the three creeks. To minimize costs he suggested that a conference call would be a possibility.

Meeting adjourned at 3:52 p.m.