

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

June 17, 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, June 2, 2015 meeting
- G. Project Team Leader Update
 - 1. Ecology letter suspending funding and County response
 - 2. Memorandum on Status of Initial Costs funds
 - 3. Draft Shoreline Master Program Update: June 16th Regional Working Group meeting
 - 4. Draft SMP submittal discussion
 - 5. Reallocation of funds among tasks in the Ecology Grant Agreement
 - 6. Amendment to budget for tasks in The Watershed Company contract
- H. Next Project Management Team Meeting: Mid-late September (Tentative)
- I. Public Comment Period
- J. Adjournment

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