

**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

**November 10, 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, October 13, 2015 meeting
- G. Extension of Intergovernmental Agreement for Cooperative Shoreline Master Programs Updates
- H. Project Team Leader Report
  - 1. Regional Working Group Meeting of November 9<sup>th</sup>
  - 2. Local Adoption Process Meetings Schedule
  - 3. Year 3 Grant Budget
- I. Next Project Management Team Meeting: Tuesday, December 1<sup>st</sup> (tentative)
- J. Public Comment Period
- K. Adjournment

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