

**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

**September 23, 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, June 17, 2015 meeting
- G. Preliminary Draft Shoreline Master Program Update
  - Yellowhawk Creek SMP buffer update and discussion: Dan Nickel, The Watershed Company
- H. Project Team Leader Update
  - 1. Preliminary Draft SMP June 30<sup>th</sup> submittal status
  - 2. Draft Cumulative Impact Analysis status
  - 3. Year 3 grant preliminary schedule
  - 4. Year 3 grant budget status
- I. Next Project Management Team Meeting: Tuesday, October 6<sup>th</sup> (tentative)
- J. Public Comment Period
- K. Adjournment

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