**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

**November 4, 2014**

**3:00 p.m.**

1. Call to Order
2. Roll Call
3. Establishment of Quorum
4. Conflict of Interest/Appearance of Fairness
5. Approval of Agenda
6. Approval of Minutes of June 3rd and July 15th meetings
7. Grant Task 6: Draft Shoreline Master Program
	1. Community visioning process
	2. Joint planning commissions meeting
	3. 2015 Process
8. Grant Budget
	1. Adjustment of budget for Tasks 5 and 6
9. Project Team Leader Update
	1. Task 5: Inventory and Characterization Report
	2. County and city planning staff support
	3. Expansion of Regional Working Group: Walla Walla County Conservation District
10. Next Project Management Team Meeting: December 3rd
11. Public Comment Period
12. Adjournment