**COUNTY OF WALLA WALLA**

**STATE OF WASHINGTON
BOARD OF COUNTY COMMISSIONERS**

**Regional Shoreline Master Program Update**

**Project Management Team**

**Agenda**

Meeting Location: Second floor training room of the Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla

**March 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 December 4th meeting
7. Ecology Grant Update
8. Shoreline Jurisdiction Update: Yellowhawk, Coppei, Whetstone Hollow Creeks
9. Task 5: Inventory and Characterization Report: Status and Reaches discussion
10. Project Team Leader Update
	1. December Submittals to Ecology
	2. Status of Grant Budget
	3. Regional Working Group
		1. December 5th meeting
		2. Upcoming April, May, June meetings: Inventory and Characterization report
	4. Project Management Team Meetings schedule April-July
	5. Next Ecology SMP Meeting: Richland, March 12th
11. Next Project Management Team Meeting: May 6th
12. Adjournment