



DRAFT

MINUTES

Regular Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, September 21, 2023

Hybrid Meeting: 355 Hudson St. Port Townsend, WA 98368

Jefferson County Board of Commissioners:

Commissioner Heidi Eisenhour, Commissioner Kate Dean, Commissioner Greg Brotherton
Staff present: Public Works Director Monte Reinders

Port Townsend City Council:

Mayor/Councilmember David Faber, Councilmember Aislinn Palmer Councilmember Owen Rowe,
Councilmember Monica Mick-Hager,
Staff present: John Mauro

Jefferson County Public Utility District (PUD) No. 1:

President/Commissioner Jeff Randall, Commissioner Dan Toepper, Commissioner Kenneth Collins
Staff present: PUD General Manager Kevin Streett

Port of Port Townsend Board of Commissioners and staff:

President/Commissioner Pam Petranek, Commissioner Carol Hasse
Staff present: Executive Director Eron Berg, Manager of Capital Projects Dave Nakagawara

Other community members present: Economic Development Council Executive Director Cindy Brooks,
North Olympic Development Council (NODC) Executive Director Karen Affeld,

CALL TO ORDER: City of Port Townsend Mayor/Rotating ICG Chair David Faber called the meeting to order at 5:17 p.m. after establishing a quorum.

PUBLIC COMMENT PERIOD: One comment was received.

REVIEW AND APPROVE REGULAR MEETING MINUTES OF February 16, 2023: Member Palmer moved to approve the Regular Meeting Minutes of February 16, 2023, as presented. Member Eisenhour seconded the motion. The motion carried.

PRESENTATION re: Recompete Program: NODC Executive Director Karen Affeld and team provided a presentation on the Recompete Grant Program, which is a new program sponsored by the Economic Development Administration to address counties that are experiencing a Prime Age Employment Gap. She noted that Jefferson County and Clallam County are experiencing this gap. Director Affeld explained that this is a pilot program that is broken into two phases. She provided updates on projects that are being considered. Member Brotherton and Director Affeld answered questions posed by ICG members.

After further discussion, Member Brotherton moved that the ICG authorize the four administrators to work on a letter of support regarding Phase 1, Phase 2 for the Recompete Grant Application. Member Randall seconded the motion. Rotating Chair Faber called for public comments, and one comment was received. He called for a vote on the motion. The motion carried.

AGENCY ROUNDTABLE: Agencies briefly reported on the following topics:

City of Port Townsend:

- Financial Sustainability

Jefferson County:

- Port Hadlock Sewer Project
- Strategic Plan
- Community Wildfire Protection Plan

PUD:

- Fiber update

Port of Port Townsend:

- Sea Level Rise/Water Walk
- Sims Gateway and Boat Yard Expansion Project

GROUP DISCUSSION re: Opportunities to Collaborate as a Group: Not discussed.

NEXT STEPS AND FUTURE AGENDA ITEMS: ICG members noted they would like the following topics discussed at the next ICG meeting:

- Review Interlocal Agreement re: quorum issues
- Recompete application and progress update

ADJOURNMENT: Rotating Chair Faber thanked everyone for attending the meeting and adjourned at 7:00 p.m. until the next regular meeting or special meeting as properly noticed.

Carolyn Gallaway
Jefferson County Clerk of the Board

Date