



### **NOTICE OF JOINT SPECIAL MEETING**

*This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.*

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Port Townsend will participate in a special meeting on Tuesday, May 19, 2020 beginning at 5:00 p.m. This will be a joint meeting with the Jefferson County Public Health Board, Jefferson County Board of Commissioners, the Jeffco PUD Commission, and the Port Townsend City Council.

To view this meeting live go to [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us)

Follow the links under "Quick Links: Videos of Meetings-Streaming Live"

Those without internet can listen by dialing 1-571-317-3122 - enter Access Code: 896-695-829#

### **AGENDA**

The purpose of this meeting is to discuss:

1. Jefferson County's Phase 2 Process, and
2. Health Officer's Initial Phase 2 Recommendations under the Governor's Safe Start Washington plan.

*Please see attached detailed agenda.*

DATED: May 14, 2020

By: \_\_\_\_\_

Eron Berg, Executive Director



# AGENDA

**Joint Special Meeting**  
**Jefferson County Board of County Commissioners,**  
**Port Townsend City Council,**  
**Port of Port Townsend,**  
**Public Utility District #1, and**  
**Jefferson County Board of Health**  
**Tuesday, May 19, 2020 at 5:00 p.m.**  
 Commissioners' Chambers  
 1820 Jefferson Street, Port Townsend

## **COVID-19 NOTICE:**

**NO IN-PERSON ATTENDANCE ALLOWED**

**(Per Governor Inslee's Proclamation 20-28)**

**To view this meeting live go to [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us)**

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| <b>1. Calls to Order</b>   | Chairs/Mayor                            |
| <b>2. Introduce members, staff &amp; guests</b>  | Chair Brotherton, Chairs/Mayor          |
| <b>3. Purpose of Meeting,<br/>Jefferson County's Phase 2 Process, and<br/>Health Officer's Initial Phase 2 Recommendations<br/>under the Governor's Safe Start Washington plan<br/>(5 min)</b> | Chair Brotherton                        |
| <b>4. Brief Reports (up to 5 min each):</b>  |   |
| • EDC Team Jefferson   | Brian Kuh                               |
| • Jefferson County Chamber of Commerce   | Arlene Alen                             |
| • North Hood Canal Chamber of Commerce   | NHCCC Representative                    |
| • Fort Worden Public Development Authority   | Dave Robison                            |
| <b>5. Reflections on Phase 2, Submitted Public Comments<br/>and Today's Brief Reports (up to 15 min each):</b>   |   |
| • Port Commission  |   |
| • PUD Commission   |   |
| • City Council   |   |
| <b>6. Comments by Public Health Officer</b>  | Dr. Tom Locke                           |
| <b>7. Next Steps to consider a Phase 2 Variance Application<br/>(5min)</b>   | Chair Brotherton                        |
| <b>8. Board of Health Comments (up to 15 min)</b>  | Board of Health                         |
| <b>9. Future Community Recovery &amp; Resilience<br/>Collaboration (10 min)</b>  | County, City, Port, PUD<br>Chairs/Mayor |
| <b>Adjourn</b>   | Chairs & Mayor                          |