



# AGENDA

## Joint Special Meeting Jefferson County Board of County Commissioners, Port Townsend City Council, Port of Port Townsend, and Jefferson County Public Utility District #1

Wednesday, June 17, 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 or May 29, 2020 Jefferson County Public Health Officer Order)

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"

Use the internet link above. Those without internet can listen by dialing 1-312-757-3121 - enter Access Code: 276-390-333#

**SUBMITTING PUBLIC COMMENTS FOR THIS JOINT SPECIAL MEETING:** During social distancing for the COVID-19 pandemic, citizens can submit public comments remotely by email regarding items listed below. Elected officials and staff will have an opportunity to read and consider your comments before the meeting. **Email your comments by noon June 17, using this dedicated email address: [covidrecoverycomments@co.jefferson.wa.us](mailto:covidrecoverycomments@co.jefferson.wa.us)**

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|---|--------------------------|
| <b>1. Call to Order</b>   | Chairs/Mayor             |
| <b>2. Introduce Members &amp; Staff</b>   | Chairs/Mayor             |
| <b>3. Acknowledge Written Public Comments</b>   | Chair Brotherton         |
| <b>4. Purpose of Meeting</b>  | Chair Brotherton         |
| <b>5. Staff Presentations:</b>  |                          |
| • Opportunity & Need for Collaboration  | John Mauro               |
| • Recovery & Resiliency Focus Areas   | Eron Berg & Kevin Street |
| • Walk Through Proposed Joint Resolution  | Philip Morley            |
| <b>6. Comments by Elected Officials:</b>  |                          |
| • Port Commission   |                          |
| • PUD Commission  |                          |
| • City Council  |                          |
| • County Commission   |                          |
| <b>7. Adoption of Joint Resolution</b>  |                          |
| • Port Commission   |                          |
| • PUD Commission  |                          |
| • City Council  |                          |
| • County Commission   |                          |
| <b>8. Intergovernmental Coordinating Committee<br/>Representatives, Organization &amp; Staffing</b> | Chair Brotherton & staff |
| • Set Initial Meeting of ICC  |                          |
| <b>9. Next Steps and Future Meetings</b>  | Chair Brotherton         |
| <b>Adjourn</b>  | Chairs/Mayor             |