



AGENDA
Special Meeting
INTERGOVERNMENTAL COORDINATING COMMITTEE (ICC)

**Jefferson County Board of County Commissioners, Port Townsend City Council,
Port of Port Townsend, Jefferson County Public Utility District #1**

Thursday, August 27, 2020 at 5:00 p.m.

COVID-19 NOTICE: NO IN-PERSON ATTENDANCE ALLOWED

(Per May 29, 2020 Jefferson County Public Health Officer Order)

To view this meeting live go to www.co.jefferson.wa.us

Follow the links under “*Quick Links: Videos of Meetings-Streaming Live*”

Those without internet can listen by dialing **1-224-501-3412 enter Access Code: 901-114-605#**

SUBMITTING PUBLIC COMMENTS FOR 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 August 25th using this dedicated email address: covidrecoverycomments@co.jefferson.wa.us**

- I. Call to Order (Rotating Chair, PUD Commissioner, District 1, Jeff Randall)**
- II. Approval of the Special Meeting Minutes of July 23, 2020**
- III. Review of Website**
- IV. Community Groups report on progress to the ICC**
 - a. Check in/brief summaries back to each four governing bodies
 - b. Broader messaging about ICG work, sharing and dissemination of information
- V. CARES funding disbursement from the County**
 - Scope
 - Timeline
 - Approach
- VI. Milestones and Timeline for Community-based Groups**
 - a. Are the groups going to meet the October timeline? What are the 2 or 3 priority areas to work on?
 - b. Are there any questions or concerns? Does anyone need help in any way?
 - c. Aligning milestones/timeline with desired deliverables at subsequent ICC meetings
- VI. Discuss a Proposal for Invigorating the Intergovernmental Committee’s Planning Effort**
- VII. Next Steps**
- VIII. Adjourn**