



AGENDA

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

Wednesday, September 16, 2020 at 5:00 p.m.

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

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

Use the internet link above. Those without internet can listen by dialing 1-872-240-3412 - enter Access Code: 428-732-621#

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 September 16, using this dedicated email address: covidrecoverycomments@co.jefferson.wa.us**

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| 1. Call to Order | Chairs/Mayor |
| 2. Introduce Members & Staff | Chairs/Mayor |
| 3. Acknowledge Written Public Comments | Chair Brotherton |
| 4. Approval of the Special Meeting Minutes of June 17, 2020 | Chair Brotherton |
| 5. Purpose of Meeting | Chair Brotherton & Mayor Sandoval |
| 6. Overview of Coronavirus Relief Fund amounts and eligibility criteria | Philip Morley,
John Mauro,
Patty Charnas |
| 7. Community Group & Staff Presentations (5 min each): | TBD |
| <ul style="list-style-type: none"> • Culture & Events • Economy & Jobs • Children & Families • Human Services • Food System Resiliency • Broadband • Projects in Other Sectors | Brian Kuh
Jean Scarboro
Bob Wheeler
Dr. Annie Bartos
Karen Bennet
Patty Charnas |
| 8. Elected Officials Questions, Comments & Discussion | All |
| 9. Next Steps | Chair Brotherton,
Mayor Sandoval & staff |
| Adjourn | Chairs/Mayor |