

PORT COMMISSION attended a Joint Special Meeting of Jefferson County Board of County Commissioners, Port Townsend City Council, Port of Port Townsend, Public Utility District #1, and Jefferson County Board of Health on Tuesday, May 19, 2020 at 5:00 p.m.

This meeting was held live online at www.co.jefferson.wa.us following the links under "Quick Links: Videos of Meetings". You may find the recorded video of this meeting there.

Present: Commissioners Hanke, Petranek & Putney
Executive Director Berg

I. CALL TO ORDER:

Jefferson County Board of County Commissioners, Port Townsend City Council members, **Commissioners of the Port of Port Townsend**, Commissioners of the Public Utility District #1, and Jefferson County Board of Health **called the Special Meeting to order beginning at 5:00 PM.**

II. AGENDA:

- | | |
|---|--|
| 1. Calls to Order | Chairs/Mayor |
| 2. Introduce members, staff & guests | Chair Brotherton, Chairs/Mayor |
| 3. Purpose of Meeting, Jefferson County's Phase 2 Process, and Health Officer's Initial Phase 2 Recommendations under the Governor's Safe Start Washington plan (5 min) | Chair Brotherton |
| 4. Brief Reports (up to 5 min each): <ul style="list-style-type: none">• EDC Team Jefferson• Jefferson County Chamber of Commerce• North Hood Canal Chamber of Commerce• Fort Worden Public Development Authority | Brian Kuh
Arlene Alen
NHCCC Representative
Dave Robison |
| 5. Reflections on Phase 2, Submitted Public Comments and Today's Brief Reports (up to 15 min each): <ul style="list-style-type: none">• Port Commission• PUD Commission• City Council | |
| 6. Comments by Public Health Officer | Dr. Tom Locke |
| 7. Next Steps to consider a Phase 2 Variance Application (5min) | Chair Brotherton |
| 8. Board of Health Comments (up to 15 min) | Board of Health |
| 9. Future Community Recovery & Resilience Collaboration (10 min) | County, City, Port, PUD
Chairs/Mayor |
| Adjourn | Chairs & Mayor |

III. ADJOURNMENT:

The Special Meeting adjourned at 7:19 PM.

ATTEST:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



William W. Putney III, Vice President