

PORT COMMISSION attended a Joint Special Meeting of Jefferson County Board of County Commissioners, Port Townsend City Council, Port of Port Townsend, and Public Utility District #1 on Wednesday, June 17, 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:

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| 1. Call to Order | Chairs/Mayor |
| 2. Introduce Members & Staff | Chairs/Mayor |
| 3. Acknowledge Written Public Comments | Chair Brotherton |
| 4. Purpose of Meeting | Chair Brotherton |
| 5. Staff Presentations: | |
| • Opportunity & Need for Collaboration | John Mauro |
| • Recovery & Resiliency Focus Areas | Eron Berg & Kevin Street |
| • Walk Through Proposed Joint Resolution | Philip Morley |
| 6. Comments by Elected Officials: | |
| • Port Commission | |
| • PUD Commission | |
| • City Council | |
| • County Commission | |
| 7. Adoption of Joint Resolution | The Port commission adopted Resolution 722-20, by motion from Commissioner Petranek, second from Commissioner Putney, passed unanimously. |
| • Port Commission - approved | |
| • PUD Commission - approved | |
| • City Council - approved | |
| • County Commission - approved | |
| 8. Intergovernmental Coordinating Committee Representatives, Organization & Staffing | Chair Brotherton & staff |
| • Set Initial Meeting of ICC | |
| • Representatives: Kate Dean, David Faber, Eron Berg, Jeff Randall, Pete Hanke, John Mauro, Philip Morley, and Kevin Streett | |
| 9. Next Steps and Future Meetings | Chair Brotherton |
| June 25, 2020 at 12:00 PM | |
| Adjourn | Chairs/Mayor |

III. ADJOURNMENT:

The Special Meeting adjourned at 6:25 PM.

ATTEST:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



William W. Putney III, Vice President