



AGENDA

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, July 23, 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”

Use the internet link above. 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 July 23rd, using this dedicated email address: covidrecoverycomments@co.jefferson.wa.us

- I. **Call to Order (Rotating Chair, Councilmember Ariel Speser)**
- II. **Approval of the Special Meeting Minutes of June 25, 2020**
Suggested Milestones and Timeline for Community-based Groups
 - a. Review of suggested timeline
 - b. Liaisons communicating these suggestions to community-based groups/leads and any concerns or questions
 - c. Additional steps or guidance needed
 - d. Aligning milestones/timeline with desired deliverables at subsequent ICC meetings
- III. **Draft Chapter Outline and Draft Plan Outline Review**
 - a. Liaisons communicating with community-based groups/leads on this suggested structure to help ICC coordinate the pieces into a draft plan to present to the ICG
 - b. Any additional clarity needed by groups and/or additions or changes to consider
 - c. Review of draft plan outline
- IV. **Community-based Group Updates: Report Back from ICC Liaisons**
 - a. Sharing time and day of regular meetings for public visibility/awareness
 - b. Status reports: group formation, progress with problem statements, actions
 - c. Sharing ideas across groups, particularly approaches to broader community engagement and diverse representation and action/idea refinement
 - d. Any additional related initiatives to sync up with ICG process
- V. **Reporting back to Respective Governing Bodies**
 - a. Check in/brief summaries back to each four governing bodies
 - b. Broader messaging about ICG work, sharing and dissemination of information
- VI. **Next Steps/Other Business**
- VII. **Adjourn**