

PORT COMMISSION SPECIAL MEETING – November 18, 2021

The Port Commission of the Port of Port Townsend participated in a special meeting on Thursday, November 18, 2021, beginning at 5:00 p.m. This was a joint meeting with the Jefferson County Board of Commissioners, the Jefferson County PUD Commission, and the Port Townsend City Council, with the Intergovernmental Collaborative Group (ICG), who met virtually online via Zoom platform.

Present: Commissioners Hanke, Petranek & Putney
Executive Director Berg

I. CALL TO ORDER:

President Hanke called the meeting to order at 5:05 p.m. with all commissioners present.

II. AGENDA:

- Review draft outline of an Economic Development Framework
- Discussion and Possible Adoption of Resolution Reestablishing the ICG for 2022

A draft resolution reestablishing the ICG for 2022 was discussed. **Motion was made by Commissioner Hanke to adopt the resolution with two changes noted by Director Berg** (addition of the word “final” in section 2 and a new sentence before section 4 that reads: “Jefferson County maintains primary records to facilitate the management of the same records by the four agencies”).

Motion carried unanimously.

III. ADJOURNMENT:

There being no further action, the meeting was adjourned at 7:01 p.m.


ATTEST:



Pamela A. Petranek, Vice President



William W. Putney III, Secretary



Peter W. Hanke, President