



AGENDA

Regular 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

Thursday, September 21, 2023 at 5:00 p.m.

HYBRID MEETING: Virtual and in-person at 355 Hudson St. Port Townsend, WA 98368

You can join this meeting by using the following methods:

<ul style="list-style-type: none"> • Zoom Meeting: https://zoom.us/j/94250777040 This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.
<ul style="list-style-type: none"> • Audio-only: Dial: 1-253-215-8782 and use Webinar ID: 942-5077-7040# This option will allow you to listen to the meeting live. Participation will be up to the Chair and/or Clerk of the meeting. Access for the hearing impaired and others can be accommodated using Washington Relay Service at 1-800-833-6384.
<ul style="list-style-type: none"> • In-Person: You are welcome to join the meeting in-person

In the event of technical difficulties, at least one of the methods above will be accessible to the public. Please try all methods first before emailing carolyn@co.jefferson.wa.us to report any issues.

SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING: Elected officials and staff will have an opportunity to read and consider your comments before the meeting. Email your comments by 12:00 p.m. the day before the meeting, using this dedicated email address: ICG@co.jefferson.wa.us

To view meeting materials and any public comments received click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal – Board of Commissioners – Boards & Committees – Intergovernmental Collaborative Group – ICG 2023 – And then the month/date of meeting

- I. **Welcome** (5 min)
Call to order & framing by Rotating Chair David Faber (City of Port Townsend)
- II. **Public Comment Period**
- III. **Review & Approve Minutes from February 16, 2023**
- IV. **Presentation**
 - a. Recompete Discussion (Karen Affeld)
- V. **Agency Roundtable** (40 min)
Welcome all to ICG
Jurisdiction updates (general updates and specific project updates)
 - City of Port Townsend
 - Financial Sustainability
 - Healthier Together

- Jefferson County
- Jefferson County Public Utility District #1
 - Fiber Update
- Port of Port Townsend
 - Sea Level Rise/Water walk
 - Sims Gateway & Boat Yard Expansion Project
 - General sewer plan
 - Evans Vista neighborhood
 - Golf Course

VI. Discussion

- a. Opportunities to collaborate as a group (20 min)

VII. Next Steps, Future Agenda Items

VIII. Adjourn