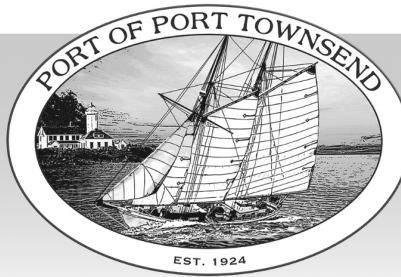


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NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Port Townsend will participate in an Intergovernmental Collaborative Group (ICG) meeting. This Special Port Commission meeting will be held in-person and virtually. You can join the meeting at the link below.

Thursday, November 16 at 5:00 PM
Hosted by the Port of Port Townsend
355 Hudson Street, Port Townsend, Wa 98368

The meeting on November 16 will include:

- I. **Welcome** (5 min)
Call to order & framing by Rotating Chair Pam Petranek (Port of Port Townsend)
- II. **Public Comment Period** (15 min)
- III. **Review & Approve Minutes from September 21, 2023**
- IV. **Presentation (including Q&A)** (1 hr)
 - a. Washington State Department of Commerce re: Comp Planning and GMA
- V. **Next Steps, Future Agenda Items** (20 min)
- VI. **Discussion** (15 min)
 - a. Review and Potential Action re: Draft ICG Resolution
- VII. **Agency Roundtable** (20 min)
Jurisdiction updates (5 min each)
 - City of Port Townsend
 - Jefferson County
 - Jefferson County Public Utility District #1
 - Port of Port Townsend
- VIII. **Adjourn (7:00 P.M.)**

Please let Joanna Sanders (joanna@portofpt.com) or Carolyn Galloway (carolyn@co.jefferson.wa.us) know if you have any questions about this meeting.

- To join the meeting live, click on the link below and register:
Zoom Meeting: <https://zoom.us/j/94250777040>

DATED: November 15, 2023

By: 
Eron Berg, Executive Director