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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, February 14, 2024 at 5:00 PM Hosted by the Port of Port Townsend

355 Hudson Street, Port Townsend, Wa 98368

The meeting on February 15 will include:

Welcome (5 min)

Call to order & framing by Rotating Chair Kate Dean (Jefferson County)

Public Comment Period (15 min)

Review & Approve Minutes from November 16, 2023

PRESENTATION re: Growth Management Steering Committee (45 min)

UPDATE re: Recompete Grant (30 min)

UPDATE re: Jefferson County Emergency Management (15 min) Jefferson County/Port Townsend Multi-Jurisdictional Hazard Mitigation Plan Comprehensive Emergency Management Plan renewal

Agency Roundtable (15 min) Jurisdiction updates

City of Port Townsend Jefferson County Jefferson County Public Utility District #1 Port of Port Townsend Next Steps, Future Agenda Items

Adjourn (7:00 p.m.)

Please let Joanna Sanders (<u>joanna@portofpt.com</u>) 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: February 12, 2024

Eron Berg, Executive Director