



# AGENDA

## Special 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, May 23, 2024 at 6:00 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:

|                                                                                                                                                                                                                                                                                                                                                                                  |
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| <ul style="list-style-type: none"> <li>• <b>Zoom Meeting:</b> <a href="https://zoom.us/j/94250777040">https://zoom.us/j/94250777040</a><br/>This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.</li> </ul>                                                                                                   |
| <ul style="list-style-type: none"> <li>• <b>Audio-only:</b> Dial: 1-253-215-8782 and use Webinar ID: 942-5077-7040#<br/>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.</li> </ul> |
| <ul style="list-style-type: none"> <li>• <b>In-Person:</b> You are welcome to join the meeting in-person</li> </ul>                                                                                                                                                                                                                                                              |

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](mailto: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: [carolyn@co.jefferson.wa.us](mailto:carolyn@co.jefferson.wa.us)

To view meeting materials and any public comments received click here: [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us) – Services – Laserfiche Web Portal (username and password is: public) – Board of Commissioners – Boards & Committees – Intergovernmental Collaborative Group – ICG 2024 – And then the month/date of meeting

- I. **WELCOME** (5 min)  
Call to order & framing by Rotating Chair Jeff Randall (Jefferson PUD No. 1)
- II. **PUBLIC COMMENT PERIOD** (15 min)
- III. **APPROVAL OF MINUTES:** February 15, 2024
- IV. **PRESENTATION** re: Community Wildfire Protection Plan and Interagency Partnership and Inspections (30 min)
- V. **UPDATE** re: Jefferson County Drought Conditions (10 min)
- VI. **UPDATE** re: Growth Management Steering Committee (10 min)
- VII. **UPDATE** re: Healthier Together/Pool Initiative (10 min)

**VIII. AGENCY ROUNDTABLE (45 min)**

Jurisdiction updates

- City of Port Townsend
- Jefferson County
- Jefferson County Public Utility District #1
- Port of Port Townsend

**IX. NEXT STEPS/FUTURE AGENDA ITEMS**

**X. ADJOURN (8:00 p.m.)**