

PORT COMMISSION SPECIAL BUSINESS MEETING – Thursday, September 19, 2024

The Port of Port Townsend Commission met for a special joint business meeting as part of the Intergovernmental Collaborative Group Meeting at the Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, and also online via Zoom.

Present: Commissioners Petranek and Hasse with Commissioner Hanke Excused
Executive Director Eron Berg

Others Jurisdictions Present: City of Port Townsend, Jefferson County Board of Commissioners, Jefferson County Public

I. CALL TO ORDER

The Port Commission met beginning at 5:00 p.m.
Various other chairs of the above bodies called their special meetings to order.

II. MEETING CANCELLED ALL FOLLOWING MATTERS DEFERRED/TERMINATED DUE TO TECHNOLOGY ISSUES

- A. APPROVAL OF MINUTES: May 23, 2024
- B. 2025 ICG Joint Resolution (30 min)
- C. UPDATE re: Comprehensive Planning/Growth Management Steering Committee (10 min)
- D. UPDATE re: Healthier Together/Pool Initiative (10 min)
- E. UPDATE re: Coordinated Water System Plan (10 min)

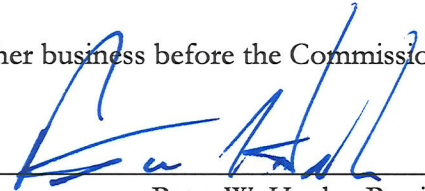
III. ADJOURNMENT

At 5:15 p.m., the meeting adjourned there being no further business before the Commission.

ATTEST:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



Carol L. Hasse, Vice President