



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) Special Meeting. This Special Port Commission meeting will be held in-person and virtually. You can join the meeting at the link below.

Thursday, September 19, 2024 at 6:00 PM
Hosted by the Port of Port Townsend
355 Hudson Street, Port Townsend, Wa 98368

The meeting on September 19 will include:

WELCOME (5 min) - Call to order & framing by Rotating Chair David Faber

PUBLIC COMMENT PERIOD (15 min)

APPROVAL OF MINUTES: May 23, 2024

2025 ICG Joint Resolution (30 min) – Potential Action

UPDATE re: Comprehensive Planning/Growth Management Steering Committee (10 min)

UPDATE re: Healthier Together/Pool Initiative (10 min)

UPDATE re: Coordinated Water System Plan (10 min)

AGENCY ROUNDTABLE (40 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 (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: September 19, 2024

By: _____

Eron Berg, Executive Director