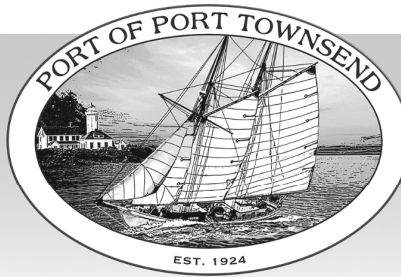


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### NOTICE OF SPECIAL MEETING

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 21, 2024 at 5:00 PM**  
Hosted by the Port of Port Townsend  
355 Hudson Street, Port Townsend, Wa 98368

The meeting on November 21 will include:

Welcome (5 min)  
Call to order & framing by Rotating Chair Carol Hasse (Port of Port Townsend)  
Public Comment Period (15 min)  
Review & Approve Minutes from September 19, 2024 and October 10, 2024

DISCUSSION AND POTENTIAL ACTION RE: 2025 ICG Joint Resolution (30 min)

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 ([joanna@portofpt.com](mailto:joanna@portofpt.com)) or Carolyn Galloway ([carolyn@co.jefferson.wa.us](mailto: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 19, 2024

By:   
Eron Berg, Executive Director