

PORT COMMISSION SPECIAL BUSINESS MEETING – Thursday, November 21, 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 (recording lost).

Present: Commissioners Petranek and Hasse with Commissioner Hanke Excused/Absent  
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. WELCOME

By Rotating Chair, Port of Port Townsend Carol Hasse

III. PUBLIC COMMENT PERIOD (5 min)

IV. DISCUSSION TOPICS

2025 ICG Joint Resolution (30 mins)

Agency Roundtable reports.

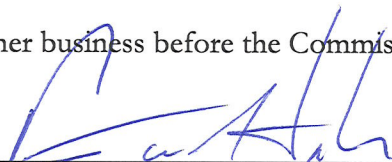
**Unanimous Motion to approve as amended Resolution 834-24 Joint Resolution of Jefferson County, the City of Port Townsend, the Port of Port Townsend and Jefferson County Public Utility District #1, Establishing a Multi-Governmental Process for Collaborating on Issues of Mutual Importance**

V. ADJOURNMENT

At 7:30 p.m., the meeting adjourned there being no further business before the Commission.

ATTEST:

  
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Pamela A. Petranek, Secretary

  
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Peter W. Hanke, President

  
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Carol L. Hasse, Vice President