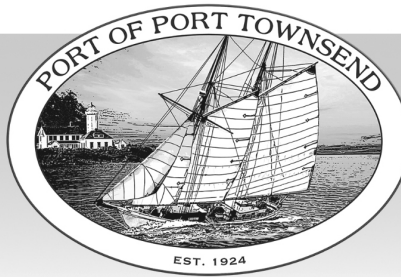


2701 Jefferson Street
P.O. Box 1180
Port Townsend, WA 98368



360-385-0656
fax:360-385-3988
info@portofpt.com

www.portofpt.com

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, May 12, 2025 at 5:00 PM
Hosted by the Port of Port Townsend
355 Hudson Street, Port Townsend, Wa 98368

The meeting on May 12 will include:

- I. WELCOME (5 min)**
Call to order & framing by Rotating Chair David Faber
- II. PUBLIC COMMENT PERIOD (10 min)**
- III. APPROVAL OF MINUTES: May 23, 2024 and February 20, 2025**
- IV. WORKSHOP re: Glen Cove Industrial Expansion**
- V. DISCUSSION re: Legislative check-in (20 min)**
- VI. AGENCY ROUNDTABLE (40 min)**
Jurisdiction updates
 - City of Port Townsend
 - Jefferson County
 - Jefferson County Public Utility District #1
 - Port of Port Townsend
- VII. NEXT STEPS/FUTURE AGENDA ITEMS**
- VIII. 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: May 8, 2025

By: 
Eron Berg, Executive Director