



### 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 18, 2025 at 5:00 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 Jeff Randall, PUD

PUBLIC COMMENT PERIOD (15 min)

APPROVAL OF MINUTES: May 23, 2024, October 10, 2024, November 21, 2024, February 20, 2025, and May 12, 2025

DISCUSSION re: ICG 2026 work program and strategic objectives (10 min)

2026 Regular meeting schedule – start time is 5pm:

February 19, 2026 – Rotating Chair: County

May 21, 2026 – Rotating Chair: City of Port Townsend

September 17, 2026 – Rotating Chair: PUD

December 3, 2026 – Rotating Chair: Port of Port Townsend

Economic Development Council (EDC) Team Jefferson (30 min) Introduction of the New Director and Program Update

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](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: September 18, 2025

By: \_\_\_\_\_  
Eron Berg, Executive Director