



AGENDA Regular Meeting

Intergovernmental Collaborative Group

Jefferson County Board of County Commissioners, Port Townsend City Council, Port of Port Townsend, and Jefferson County Public Utility District #1

Thursday, September 18, 2025 at 5:00 p.m.

HYBRID MEETING: Virtual and in-person at 355 Hudson St. Port Townsend, WA 98368

You can join this meeting by using the following methods:

<ul style="list-style-type: none"> • Zoom Meeting: https://zoom.us/j/94250777040 This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.
<ul style="list-style-type: none"> • Audio-only: Dial: 1-253-215-8782 and use Webinar ID: 942-5077-7040# This option will allow you to listen to the meeting live. Participation will be up to the Chair and/or Clerk of the meeting. Access for the hearing impaired and others can be accommodated using Washington Relay Service at 1-800-833-6384.
<ul style="list-style-type: none"> • In-Person: You are welcome to join the meeting in-person

In the event of technical difficulties, at least one of the methods above will be accessible to the public. Please try all methods first before emailing carolyn@co.jefferson.wa.us to report any issues.

SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING: Elected officials and staff will have an opportunity to read and consider your comments before the meeting. Email your comments by noon the day before the meeting, using this dedicated email address: carolyn@co.jefferson.wa.us

To view meeting materials and any public comments received click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal (username and password is: public) – Board of Commissioners – Boards & Committees – Intergovernmental Collaborative Group – ICG 2025 – And then the month/date of meeting

- I. **WELCOME** (5 min)
Call to order & framing by Rotating Chair Jeff Randall
- II. **PUBLIC COMMENT PERIOD** (10 min)
- III. **APPROVAL OF MINUTES:** May 23, 2024, October 10, 2024, November 21, 2024, February 20, 2025, and May 12, 2025
- IV. **Economic Development Council (EDC) Team Jefferson** (30 min)
Introduction of the New Director and Program Update
- V. **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

VI. AGENCY ROUNDTABLE (40 min)

Jurisdiction updates

- City of Port Townsend
- Jefferson County
- Jefferson County Public Utility District #1
- Port of Port Townsend

VII. PUBLIC COMMENT PERIOD (5 min)

VIII. NEXT STEPS/FUTURE AGENDA ITEMS

IX. ADJOURN (7:00 p.m.)



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 18 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) 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 18, 2025

By: _____
Eron Berg, Executive Director



DRAFT

MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, May 23, 2024 at 6:00 p.m.

Hybrid Meeting: 355 Hudson St. Port Townsend, WA 98368

ICG Members and staff present:

Jefferson County Board of Commissioners:

Commissioner Kate Dean, Commissioner Heidi Eisenhour, Commissioner Greg Brotherton

Staff present: County Administrator Mark McCauley

Port Townsend City Council:

Deputy Mayor/Councilmember Amy Howard, Councilmember Ben Thomas,

Councilmember Owen Rowe, and Councilmember Libby Wennstrom

Staff present: City Manager John Mauro, Building Official Matt Logue, and

Director of Planning and Community Development Emma Bolin

Jefferson County Public Utility District (PUD) No. 1:

President/Commissioner Jeff Randall and Commissioner Dan Toepper,

Staff present: General Manager Kevin Streett

Port of Port Townsend Board of Commissioners:

President/Commissioner Pam Petranek, and Commissioner Carol Hasse

Staff present: Executive Director Eron Berg

CALL TO ORDER: Jefferson County PUD Commissioner/ICG Rotating Chair Jeff Randall called the meeting to order at 6:10 p.m. after establishing a quorum.

PUBLIC COMMENT PERIOD: No comments received.

APPROVAL OF MINUTES: Member Eisenhour moved to approve the Regular ICG Meeting Minutes of February 15, 2024. Member Rowe seconded the motion. The motion carried.

PRESENTATION re: Community Wildfire Protection Plan (CWPP) and Interagency

Partnership: County Administrator Mark McCauley and EJFR Chief Bret Black covered key wildfire issues which included: community engagement and current CWPP status. SWCA consultants were hired to work with the County, City of Port Townsend, Jefferson PUD No. 1, fire departments and other agencies in Jefferson County to conduct a community survey, create the plan and work on implementation. Chief Black noted they are working on consistent messaging.

City of Port Townsend Director of Planning and Community Development Emma Bolin was present to review the Fire/Life/Safety inspections for commercial businesses within the City of Port Townsend. There is currently a backlog of inspections and the City is looking at charging fees to recoup the cost of this service. She answered questions alongside Chief Bret Black and City Building Official Matt Logue.

UPDATE re: Jefferson County Drought Conditions: County Administrator Mark McCauley reviewed drought declarations, and the current drought area map – which includes Jefferson County. Areas affected the most by the drought include agricultural areas and irrigators with junior water rights. He also included a review of water supply shortages, emergency drought relief and funding. Member Eisenhour suggested forming Interlocal agreements to address the needs of the community. Rotating Chair Randall suggested that the agencies inform the public on how they can be prepared.

UPDATE re: Growth Management Steering Committee (GMSC): Director Bolin provided an update of the GMSC. She explained that at past meetings, the GMSC members discussed and ultimately selected a Medium Growth target. Countywide Planning Policies (CPP) were reviewed at their recent meeting in May. The next CPP draft will be posted to the County's Department of Community Development (DCD) website prior to the June 11, 2024 GMSC meeting date.

More information can be found here: <https://www.co.jefferson.wa.us/1708/2025-Periodic-Update>

UPDATE re: Healthier Together / Pool Initiative: Member Brotherton provided an update on the Healthier Together Task Force (HTTF). He noted that recently the task force visited the Sequim YMCA pool and the City of Port Angeles pool. They have an upcoming trip to Idaho to view a couple aquatic facilities there. One of the facilities they are looking into, is not on a sewer system. The task force is reviewing new sites to house an aquatic facility. By the end of their meetings, the HTTF will be making six recommendations to the Board of County Commissioners, some of which include: if we should build, where should it be built, how it should be built, and possible funding methods.

AGENCY ROUNDTABLE: The following topics were discussed:

Port of Port Townsend:

- Short Farm; Port of Port Townsend will take possession in September, 2024
 - Farm Steering Committee to address:
 - Overarching vision and goals
 - Challenging property
- Boatyard Expansion Project
 - Advertising for proposals in September, hoping to make award in December
 - Stormwater: single point of collection
- New 300-ton Travel lift on order
- Gardiner Boat Launch project
 - Will be built at low-tide in December 2024, or January 2025
 - This boat launch is the only public access to Discovery Bay
- Jefferson County International Airport / JCIA
 - Rural Industrial Development; working with City of Port Townsend regarding potential Comprehensive Plan Amendment
 - Jefferson Timber Collective

City of Port Townsend:

- Comprehensive Plan is moving forward
- Port Townsend Golf Park
 - 100th Anniversary
 - Celebrated Cinco de Mayo there
- Discovery Road
 - Ribbon cutting event on June 15, 2024
- 2nd Quarterly paper just published
- How Streets Are Built video is finalized:
<https://cityofpt.us/publicworks/page/streets-maintenance-and-collections>
- Lawrence Street and Tyler Street are getting upgrades
- Occupational burnout training for staff

Jefferson County:

- Assuming management duties at the Emergency Shelter
 - Reviewed concerns if there is no Emergency Shelter in Jefferson County
- Port Hadlock Sewer Project
 - Under construction and fully funded
- Construction project in the County
 - Over \$16 million budgeted for projects this year
 - Fish barrier projects
 - Center Road overlay
- Coordinated Water Systems Plan; RFP going out
- UGA Swap re: Mill Road property
- EV Chargers
 - Working on contracts, possibly coordinate with jurisdictions
 - City of Port Angeles sets a maximum charge as a municipal utility
 - Climate Action Committee and PUD Manager may be able to assist

Jefferson County PUD No. 1:

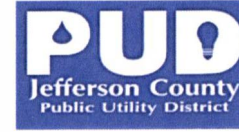
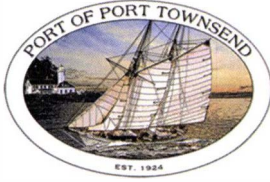
- Fiberoptic project; crews working in Quilcene
 - Thanked the County for their assistance
 - Ribbon cutting ceremony on July 25, 2024 at Serendipity Farm (tentative)
- \$130 million in electrical projects over the next 10 years to address PUD capital needs
 - New substation at Mill Road, coordinating with the County
 - Separate feeder to Indian Island and Marrowstone Island to improve redundancy and resiliency
 - New substation bay at Chimacum substation
 - 3 megawatt hydro project on City water line
 - Quilcene Fiber project

NEXT STEPS and FUTURE AGENDA ITEMS: Future agenda items to include a presentation by Blue Economy Specialist Shannon Idzo, a presentation on Marine Renewable Energy, an update on the Coordinated Water System Plan, discussion on legislative priorities, and a possible presentation by Benton PUD General Manager Rick Dunn regarding energy issues.

NOTICE OF ADJOURNMENT: Rotating Chair Randall adjourned the meeting at 7:57 p.m. until the next regular meeting or special meeting as properly noticed.

Carolyn Gallaway
Jefferson County Clerk of the Board

Date



MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, October 10, 2024 at 5:00 p.m.

Hybrid Meeting: 355 Hudson St. Port Townsend, WA 98368

ICG Members and staff present:

Jefferson County Board of Commissioners:

Commissioner Kate Dean, Commissioner Heidi Eisenhour, Commissioner Greg Brotherton

Staff present: County Administrator Mark McCauley

Port Townsend City Council:

Deputy Mayor/Councilmember Amy Howard, Councilmember Ben Thomas,

Councilmember Owen Rowe, Councilmember Monica MickHager, and Councilmember Neil Nelson

Staff present: City Manager John Mauro

Jefferson County Public Utility District (PUD) No. 1:

President/Commissioner Jeff Randall, Commissioner Dan Toepper, and Commissioner Kenneth Collins

Staff present: General Manager Kevin Streett

Port of Port Townsend Board of Commissioners:

Commissioner Pam Petranek, and Commissioner Carol Hasse

Staff present: Executive Director Eron Berg

CALL TO ORDER: City of Port Townsend Deputy Mayor/ICG Rotating Chair Amy Randall called the meeting to order at 5:02 p.m. after establishing a quorum. Port Commissioner Pam Petranek framed the special speaker topics.

PRESENTATION re: A shifting landscape – how microgrids, distributed energy resources, alternative fuels, and electric vehicles are impacting the power system and how they can be used in new ways: Pacific Northwest National Laboratory electrical engineer Frank Tuffner provided a presentation and answered questions posed by ICG members.

PRESENTATION re: Carbon-Free Electricity Policies – Impacts and Perspectives: Benton Public Utility District General Manager Rick Dunn provided a presentation and answered questions posed by ICG members.

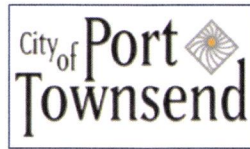
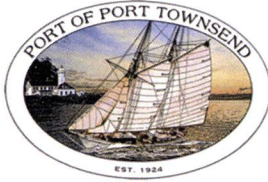
Q & A WITH THE PRESENTERS: Rotating Chair Howard opened the floor to allow for public comments, and two comments were received.

NEXT STEPS and FUTURE AGENDA ITEMS: Members in attendance provided closing remarks.

NOTICE OF ADJOURNMENT: Rotating Chair Howard adjourned the meeting at 7:06 p.m. until the next regular meeting or special meeting as properly noticed.

Jefferson County Clerk of the Board

Date



MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, November 21, 2024 at 5:00 p.m.

Hybrid Meeting: 355 Hudson St. Port Townsend, WA 98368

ICG Members and staff present:

Jefferson County Board of Commissioners:

Commissioner Kate Dean and Commissioner Heidi Eisenhour

Staff present: County Administrator Mark McCauley

Port Townsend City Council:

Councilmember Libby Wennstrom, Councilmember Owen Rowe,
Councilmember Monica MickHager, and Councilmember Neil Nelson

Staff present: City Manager John Mauro

Jefferson County Public Utility District (PUD) No. 1:

President/Commissioner Jeff Randall, Commissioner Dan Toepper, and Commissioner Kenneth Collins

Staff present: General Manager Kevin Streett

Port of Port Townsend Board of Commissioners:

Commissioner Pam Petranek, and Commissioner Carol Hasse

Staff present: Executive Director Eron Berg

CALL TO ORDER: Port of Port Townsend/ICG Rotating Chair Carol Hasse called the meeting to order at 5:14 p.m. after establishing a quorum. The Port of Port Townsend, Jefferson County Board of Commissioners, Port Townsend City Council and Jefferson PUD No. 1 each called their respective boards to order.

PUBLIC COMMENT PERIOD: There were no comments received.

APPROVAL OF MINUTES: Member Rowe noted a correction to the minutes. The Rotating Chair should be listed as Amy Howard. Member Collins moved to approve the Special Meeting Minutes of October 10, 2024, as edited. Member Dean seconded the motion. The motion carried.

DISCUSSION re: 2025 ICG Joint Resolution: Port of Port Townsend Director Eron Berg proposed changing the quorum of the ICG to nine members, which will include one member from each organization, so that every agency will be represented. After discussion, Member Dean moved to change the meeting schedule from “the third Thursday of February, May, September and November,” to “the third Thursday of February, May, September and the first week of December.” Member MickHager seconded the motion. The motion carried. Member Petranek suggested having the ILA be extended through December 31, 2026. Member Randall suggested addressing the sentence immediately after that, proposing changing “annual” to “biennial.” This idea was agreeable by ICG members.

After further discussion and edits, the ICG members, took the following formal action in regards to their separate boards:

Jefferson PUD No. 1: Commissioner Randall moved that the PUD approve **RESOLUTION NO. 2024-025**, as amended. Commissioner Toepper seconded the motion which carried by a unanimous vote.

City of Port Townsend: Councilmember Rowe moved that the Port Townsend City Council approve **RESOLUTION NO. 24-044**, as amended here. Councilmember Wennstrom seconded the motion. The motion carried.

Jefferson County: Commissioner Dean moved that the BOC approve **RESOLUTION NO. 70-1121-24R**, as amended. Commissioner Eisenhour seconded the motion. The motion carried.

Port of Port Townsend: Commissioner Hasse moved to adopt **RESOLUTION NO. 834-24**, as amended. As there was no objection, her motion passed.

AGENCY ROUNDTABLE: The following topics were discussed:

- City of Port Townsend:
 - Comprehensive Plan Update
 - Co-steering Growth Management Steering Committee (GMSC)
 - \$73m in funded capital projects as we finalize the Capital Facilities Plan
 - Budget coming together with financial sustainability focus
 - Water street sewer replacement
 - Lawrence St – with support from PIF
 - New Community Services Department consolidation
 - Starting collective bargaining
- Jefferson County
 - Facing upcoming budget issues
 - Countywide Planning Policy – adopted 11/18/24
 - North Olympic Legislative Alliance (NOLA) – encouraged engagement
 - Transportation Benefit District to fund road construction projects
 - USDA Grant re: Childcare; going to bid soon
 - WSAC Legislative Session – Commissioner Eisenhour is taking over
- Jefferson County PUD No. 1:
 - 2025 budget has been approved
 - Large capital and infrastructure projects on the horizon
 - Goals include resilient and reliable power to Jefferson County
 - New electric grid demands
 - New substation in Glen Cove
 - PUD rates will increase
 - General Manager Kevin Street will be leaving at the end of the year; thankful for his service
- Port of Port Townsend:
 - Point Hudson; creating duplex quarters
 - Replacing roofs at Point Hudson
 - Stormwater project; opening bids soon
 - Sims Way expansion project
 - Gardiner Boat Launch; summer 2025
 - Airport: replacing fueling system, and acquisition of industrial park
 - Shorts Farm update
 - New travelift in May 2025
 - Ending levy for IDD soon
 - Planning for the future

NEXT STEPS and FUTURE AGENDA ITEMS: Members in attendance provided closing remarks. Future agenda items include: EDC update in February 2025, PUD project presentation in May 2025, protecting vulnerable members of the community, CAC and MRC updates, inviting EDC and Transit at the table – possible amendment to the ILA, potential special meeting regarding comp process, special speaker series, Housing Solutions Network and Stronger Towns presentation, Veterans traveling memorial will be located at the airport September 2025, and Commissioner Kate Dean’s farewell event will be held on Friday, December 20, 2024.

NOTICE OF ADJOURNMENT: Rotating Chair Hasse adjourned the ICG meeting at 6:41 p.m. until the next regular meeting or special meeting as properly noticed. The Port of Port Townsend, Jefferson County, Port Townsend City Council and Jefferson PUD No. 1, each adjourned their respective boards.

Carolyn Gallaway
Jefferson County Clerk of the Board

Date



MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, February 20, 2025

Hybrid Meeting: 355 Hudson St. Port Townsend, WA 98368

CALL TO ORDER: Jefferson County Commissioner/Rotating ICG Chair Heidi Eisenhour called the meeting to order after establishing a quorum of the ICG.

PUBLIC COMMENT PERIOD: The ICG members listened to a member of the public addressing food security and farmland designation.

APPROVAL OF MINUTES: The minutes of November 21, 2024 were approved, but not included in the packet. They will be included on a future agenda for approval.

PRESENTATION re: EDC Team Jefferson update and plans for the future: EDC Director Cindy Brooks was present to discuss EDC's scope, mandates, and role as the Jefferson County's Associate Development Organization (ADO). Other items addressed were:

- Current services
 - Business advising, startups, workforce development connections, export education, and data sourcing.
 - Collaboration with partners (SBDC, Center for Inclusive Entrepreneurship, Apex Accelerator, local chambers, farmer's market, extension office).
- Metrics: July-Dec 2024:
 - 50 business retention/expansion consults (goal: 70 annually).
 - 14 startups supported.

EDC guest speakers shared the following: Success story - growth from startup to \$1.2M revenue and 10 employees with EDC support, highlighted need for light industrial space, working with microenterprises (75% of county businesses), emphasizing challenges around housing affordability for entrepreneurs and importance of technical assistance for small food businesses.

- Future initiatives include:
 - Implementation of \$1.2M workforce development funding via the Recompete Grant (hiring a workforce coordinator, supporting training programs).
 - Focus on retaining staff, strengthening microenterprise support, and expanding services to South County.
 - Succession: Executive Director Cindy Brooks stepping down in June 2025; search underway for replacement.
 - 18 businesses engaged in federal contracting assistance.

DISCUSSION re: Legislative update: Discussed during updates.

The meeting recessed at 6:23 p.m. and reconvened at 6:26 p.m.

AGENCY ROUNDTABLE: The ICG members listened to jurisdiction updates:

- **City of Port Townsend**
 - Comprehensive Plan update underway; joint council–planning commission meeting scheduled.
 - Infrastructure concerns: Aging 1928-era water main; ongoing repairs.
 - Legislative activity: Deputy Mayor lobbying in Olympia.
- **Port of Port Townsend**
 - Report on major infrastructure projects (“Magnificent Seven”) including boatyard stormwater improvements, breakwater rehabilitation, housing at Point Hudson, Gardner boat launch replacement, airport fueling system upgrades.
 - Jefferson Timber Cooperative lease in progress; strong partnership with PUD.
- **PUD**
 - Workforce expansion underway (target ~100 employees).
 - New \$5M federal loan fund secured to provide low-interest loans for efficiency upgrades (heat pumps, windows, insulation).
- **Jefferson County**
 - County Administrator recruitment launched.
 - Sewer construction in Port Hadlock ongoing; road failures on West End require funding.
 - Legislative priorities:
 - Housing flexibility bills.
 - Funding requests for Hadlock sewer, Mill Road roundabout, and Aquatic Center planning.
 - Public defense funding (HB 1529).
 - Behavioral health & children’s services sales tax proposal (HB 1805).
 - Aquatic Center survey: 1,600+ responses so far; target 3,000 by March.
 - Climate Action Committee working on food systems resilience.
 - Engagement expected on marine carbon dioxide removal projects (public forums scheduled later in 2025).
 - Future workshop planned on use of opioid settlement funds.
 - Emergency Management to update elected officials on commissioner roles during disasters.

NEXT STEPS and FUTURE AGENDA ITEMS: Marine carbon dioxide removal project, and emergency planning with elected officials.

NOTICE OF ADJOURNMENT: Rotating Chair Eisenhower allowed one more comment from the public and then adjourned the meeting at 7:15 p.m. until the next regular meeting or special meeting as properly noticed.

Carolyn Gallaway
Jefferson County Clerk of the Board

Date



MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)

Monday, May 12, 2025

Hybrid Meeting: 355 Hudson St. Port Townsend, WA 98368

CALL TO ORDER: City of Port Townsend Deputy Mayor/ICG Rotating Acting Chair Amy Howard called the meeting to order after establishing a quorum of the ICG. City of Port Townsend Mayor David Faber regained Chairing duties upon his arrival.

PUBLIC COMMENT PERIOD: The ICG members listened to the public regarding their comments on the Glen Cove project.

APPROVAL OF MINUTES: Clerk Gallaway noted that the minutes were lost and need to be recreated.

WORKSHOP re: Glen Cove Industrial Expansion: Commissioner Brotherton provided a presentation on the Glen Cove project history and current planning efforts for a light industrial/commercial district. He reviewed grants received and noted that a primary infrastructure need is expansion of the sewer project to that area. They are seeking focus groups with local landowners. The ICG members discussed the complexity of LAMIRD legal framework, importance of financing strategies, and potential future legislation. The County is considering referencing Glen Cove planning in their Comprehensive Plan periodic update.

DISCUSSION re: Legislative check-in: Jefferson County noted that they did not receive requested funding for Port Hadlock sewer (\$3M), Mill Road roundabout planning grant, or Aquatic Center planning grant. The Port of Port Townsend noted that they received multiple wins including \$1.33M for an electric travel lift, \$500k for boatyard expansion, \$1M+ for Point Hudson building roofs, and heritage/capital funds for maritime projects. The City of Port Townsend noted they have been experiencing housing-related funding successes (Olympic Housing Trust, Bayside, Centrum). Progress on progressive housing policy statewide; concerns about cuts to transportation/public works funds. There was a broader discussion on state legislation: property tax cap (1%) reform advanced but did not pass; Extended Producer Responsibility bill on recycling passed.

AGENCY ROUNDTABLE: The ICG members listened to jurisdiction updates:

- **City of Port Townsend:** Sewer and transportation projects underway (Water Street, Tyler St, San Juan chip seal). Evans Vista housing master plan moving forward. New Arts & Culture Coordinator and Housing Grants Coordinator positions filled. Active subdivision applications.
- **Jefferson County:**
 - Transition: Mark McCauley retiring, Josh Peters was named incoming County Administrator.
 - Dosewallips Road reopened with Governor Inslee visit.
 - Solid waste/recycling restructuring toward privatized roll-cart system (2026).
 - Ongoing comp plan update, shoreline/critical areas updates.

- ODT trail extension construction this summer.
- Clock tower repaired.
- Community outreach meetings planned June–October (Port Townsend Aug 19).
- **Port of Port Townsend:**
 - Operating at capacity; turning away boats emphasizes need for expansion.
 - Strategic plan update underway.
 - Major projects: Duplex rehab, Boat Haven breakwater repair, Sims Way stormwater project, Boatyard stormwater improvements, arrival of 300-ton travel lift (June 2025), new Gardner boat launch, airport industrial park development, farm power upgrades.
 - Recognition events: Hosted Pacific Coast Congress of Harbormasters, upcoming WPPA award for community engagement.
- **PUD:**
 - Approved \$60M four-year work plan including new substations and reliability upgrades.
 - Seeking new General Manager by August 2025.
 - Rate increases anticipated due to limited state funding.

NEXT STEPS and FUTURE AGENDA ITEMS: Members expressed holding a joint solid waste planning workshop, food resilience and emergency preparedness, updates from School Districts, and possible discussion of collective levy coordination among junior taxing districts. A suggestion was to allow public comments at both the start and end of the ICG meetings for transparency, and ICG members concurred.

NOTICE OF ADJOURNMENT: Rotating Chair Faber adjourned the meeting at 7:50 p.m. until the next regular meeting or special meeting as properly noticed.

Carolyn Gallaway
Jefferson County Clerk of the Board

Date