



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, December 4, 2025 at 5:00 PM

Hosted by the Port of Port Townsend
355 Hudson Street, Port Townsend, Wa 98368

The meeting on December 4 will include:

WELCOME (5 min) - Call to order & framing by Rotating Chair Carol Hasse, Port

PUBLIC COMMENT PERIOD (10 min)

DISCUSSION and POTENTIAL ACTION re: Group-funded economic development framework (30 min)

PRESENTATION Re: Glen Cove Report (20 min)

AGENCY ROUNDTABLE (40 min)

Jurisdiction updates

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

PUBLIC COMMENT PERIOD (5 min)

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: November 19, 2025



AGENDA

Jefferson County Board of Commissioners

Special Meeting

and Intergovernmental Collaborative Group (ICG)

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

Thursday, December 4, 2025 at 5:00 p.m.

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

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| <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 |

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 12:00 p.m. 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 ICG Rotating Chair Carol Hasse
- II. **PUBLIC COMMENT PERIOD** (10 min)
- III. **APPROVAL OF MINUTES:** September 18, 2025
- IV. **DISCUSSION and POTENTIAL ACTION** re: Group-funded economic development framework (30 min)
- V. **PRESENTATION** re: Glen Cove report (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. **PUBLIC COMMENT PERIOD** (5 min)
- VIII. **NEXT STEPS/FUTURE AGENDA ITEMS**
- IX. **ADJOURN** (7:00 p.m.)