

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 inperson and virtually. You can join the meeting at the link below.

Thursday, December 11, 2025 at 5:00 PM Hosted by the Port of Port Townsend 355 Hudson Street, Port Townsend, Wa 98368

The meeting on December 11 will include:

WELCOME (5 min) - Call to order from City, County, PUD and Port Remarks from Senator Chapman Remarks from Representative Tharinger Remarks from Representative Bernbaum

PUBLIC COMMENT PERIOD (15 min)

SOCIAL "HOUR" - CASUAL DISCUSSION ADMONGST ELECTED OFFICIALS

ADJOURN (7:00 p.m.)

Please let Joanna Sanders (<u>joanna@portofpt.com</u>) or Carolyn Galloway (<u>carolyn@co.jefferson.wa.us</u>) 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 25, 2025









AGENDA Special 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

With Invited Guests: 24th Legislative District & Jefferson County Elected Officials (school boards, fire district commissioners & hospital commissioners)

Thursday, December 11, 2025 at 5:00 p.m. IN-PERSON MEETING: at 355 Hudson St. Port Townsend, WA 98368

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 (35 min)
 Call to order from City, County, PUD and Port
 Remarks from Senator Chapman
 Remarks from Representative Tharinger
 Remarks from Representative Bernbaum
- II. PUBLIC COMMENT PERIOD (10 min)
- III. SOCIAL "HOUR" CASUAL DISCUSSION AMONGST ELECTED OFFICIALS
- **IV. ADJOURN** (7:00 p.m.)