



DRAFT

MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, April 23, 2026 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 Heidi Eisenhour, Commissioner Greg Brotherton,
Commissioner Heather Dudley-Nollette

Staff present: DCD Director Jeremy Williammee

Port Townsend City Council:

Councilmember Owen Rowe, Councilmember Libby Wennstrom, Councilmember Monica
MickHager, and Councilmember Fred Obee

Staff present: City Manager John Mauro

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

Commissioner Jeff Randall, Commissioner Kenneth Collins

Port of Port Townsend Board of Commissioners:

Commissioner Pam Petranek, and Commissioner Carol Hasse

Staff present: Executive Director Eron Berg

CALL TO ORDER: Port Townsend Rotating Chair Owen Rowe called the meeting to order after establishing a quorum. Other agencies present also called their respective meetings to order.

PUBLIC COMMENT PERIOD: ICG members listened to two comments from the public.

APPROVAL OF MINUTES: Member Hasse moved to approve the February 19, 2026 meeting minutes as presented. Member Eisenhour seconded the motion. The motion carried.

DISCUSSION re: ICG economic development framework – facilitated discussion of desired outcomes – Angela Glore, North Olympic Development Council: North Olympic Development Council (NODC) Staff member Angela Glore led members into an interactive workshop, to work on creating a vision for Jefferson County where businesses, organizations, and community members are connected through trust, collaboration, and place based investment, working together to create locally rooted, sustainable prosperity that supports both people and the systems they depend on.

AGENCY ROUNDTABLE – Jurisdiction Updates:

City of Port Townsend

- To celebrate Community Connectivity, an event at the Golf Park this Saturday, April 25, 2026 will feature free ice cream, music, and a 2045 time capsule project where residents can submit "postcards for the future"

Jefferson County

- Monday, April 27, 2026 BOCC will hear a proposed 20-cent Parks and Recreation levy which would fund county-wide parks programs, the fairgrounds, and 4-H
- Shared updates on the Comprehensive Plan, noting that the updated hearing draft is currently available online for public review.
- The final Comprehensive Plan, which includes an economic development vision for 2045, is expected to finalize in early July

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Jefferson County Public Utility District #1

- The PUD is hosting an Arbor Day celebration on Friday April 24, 2026 at 310 Four Corners featuring a giveaway of young, utility-friendly trees, and educational presentations focusing on tree care, fire safety, and energy conservation
- Employment opportunities

Port of Port Townsend

- Praised the County for expediting a permit that keeps their boat launch reconstruction project on schedule
- Seton Construction will build the main berth project after the Wooden Boat Festival
- The Port is concurrently managing several other initiatives on the western end of the boatyard, including a trail realignment, stormwater management, and an estuary project
- Crews are working on the weekend to rearrange vessels to accommodate a packed schedule in a completely full boatyard
- Thriving Marine Trades plan for an updated economic impact study
- Upcoming Blessing of the Fleet event
- A potential \$1.8 million federal funding list inclusion for airport infrastructure

PUBLIC COMMENT PERIOD: Not discussed.

NEXT STEPS and FUTURE AGENDA ITEMS: Not discussed.

NOTICE OF ADJOURNMENT: Rotating Chair Rowe adjourned the meeting at 6:52 p.m. until the next regular meeting or special meeting as properly noticed.

Adiel McKnight, County Deputy Clerk of the Board

Date