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, August 20, 2026 at 5:00 PM
Hosted by the Port of Port Townsend
355 Hudson Street, Port Townsend, Wa 98368

The meeting on **August 20** will include:

WELCOME (5 min) - Call to order & framing by Rotating Chair Pam Petranek, Port of Port Townsend

PUBLIC COMMENT PERIOD (10 min)

APPROVAL OF MINUTES: June 18, 2026

WORKSHOP AND POTENTIAL ACTION (90 mins) – ICG economic development framework (90 mins)

a. Welcome and review of workshop items
b. Introduction to polarity mapping
c. Review of possible vision statements
d. Discussion and feedback for vision statements
e. Next steps

AGENCY ROUNDTABLE (10 min total)
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: August 17, 2026