



SPECIAL MEETING AGENDA

Thursday, October 15, 2026 at 5:00 PM

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

WELCOME (5 min) - Call to order & framing by Rotating Chair Greg Brotherton, Jefferson County

PUBLIC COMMENT PERIOD (10 min)

APPROVAL OF MINUTES: June 18, 2026

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

- 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

DISCUSSION AND POTENTIAL ACTION RE: 2027-2028 ICG Resolution: Jefferson County, Port of Port Townsend, City of Port Townsend, and Jefferson PUD No. 1 to take separate action to approve proposed resolution

AGENCY ROUNDTABLE (10 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: October 15, 2026