



# AGENDA

## Regular 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

**Thursday, May 19, 2022 at 5:00 p.m.**

Virtual Meeting

You can join this meeting by using the following methods:

<ul style="list-style-type: none"> <li>• <b>Zoom Meeting:</b> <a href="https://zoom.us/j/94250777040">https://zoom.us/j/94250777040</a> This option will allow you to join the meeting live. You will need to enter an email address. Participation will be up to the Chair and/or Clerk of the meeting.</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Audio-only:</b> 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.</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Website:</b> To view meeting documents go to <a href="http://www.co.jefferson.wa.us">www.co.jefferson.wa.us</a> Follow the links under "Quick links," "Videos of Meetings," and click on "Today."</li> </ul>

In the event of technical difficulties, at least one of the methods above will be accessible to the public. Please try all methods first before emailing [carolyn@co.jefferson.wa.us](mailto:carolyn@co.jefferson.wa.us) to report any issues.

Agenda items are listed on our website at: [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us) Follow the links under "Quick links," "Videos of Meetings," and click on "Recorded," "Streaming Live," or "Upcoming" to find this meeting and view agenda items.

**SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING:** During social distancing for the COVID-19 pandemic, citizens can submit public comments remotely by email regarding items listed below. 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 of the meeting, using this dedicated email address: [ICG@co.jefferson.wa.us](mailto:ICG@co.jefferson.wa.us)**

**To view public comments received use the following link/web address:**  
<https://www.co.jefferson.wa.us/1491/Intergovernmental-Collaborative-Group-IC>

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|--|-------------------------------------|
| 1. Call to Order   | ICG Rotating Chair, Heidi Eisenhour |
| 2. Acknowledge Written Public Comments   | All                                 |
| 3. Review & Approve Minutes from February 17, 2022   | All                                 |
| 4. Infrastructure Project Discussion/Prioritization  | All                                 |
| <ul style="list-style-type: none"> <li>• Partner presentations – 5 minutes each</li> <li>• Potential collaboration projects</li> <li>• Funding strategies</li> </ul> |                                     |
| 5. Jurisdiction / Partner Reports:   | Chair from each jurisdiction        |
| <ul style="list-style-type: none"> <li>• Port of Port Townsend</li> <li>• PUD</li> <li>• City of Port Townsend</li> <li>• Jefferson County</li> <li>• EDC</li> </ul> |                                     |
| 6. Next Steps, Future Agenda Items   | All                                 |
| 7. Adjourn   | ICG Rotating Chair, Heidi Eisenhour |