



AGENDA

Joint 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

Wednesday, December 16, 2020 at 5:00 p.m.

Commissioners' Chambers, 1820 Jefferson Street, Port Townsend

COVID-19 NOTICE:

NO IN-PERSON ATTENDANCE ALLOWED

(Per the May 29, 2020 Jefferson County Public Health Officer Order)

To view this meeting live go to www.co.jefferson.wa.us

Follow the links under *"Quick Links: Videos of Meetings-Streaming Live"*

Use the internet link above. Those without internet can listen by dialing 1-872-240-3412 - enter Access Code: 428-732-621#

SUBMITTING PUBLIC COMMENTS FOR THIS JOINT SPECIAL 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 5:00 p.m. the day before the meeting, using this dedicated email address: covidrecoverycomments@co.jefferson.wa.us**

To view public comments received use the following link/web address:

<http://test.co.jefferson.wa.us/WebLinkExternal/0/fol/2416956/Row1.aspx>

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| 1. Call to Order | Chairs/Mayor and ICG Rotating Chair Pete Hanke |
| 2. Approval of the Special Meeting Minutes of November 18, 2020 | Chair Hanke |
| 3. Purpose of Meeting | Chair Hanke |
| 4. Acknowledgement of Public Comments | Chair Hanke |
| 5. Review and Possible Adoption of the Draft Covid-19 Recovery & Resiliency Plan | ICG/Elected Members & staff |
| 6. Discussion and Possible Action to Support Legislation Authorizing Public Utility Districts and Ports to Retail Lit Fiber | Chair Hanke/JBAT representative |
| 7. Discussion and Possible Adoption of Resolution Reestablishing the ICG for 2021 | Chairs/Mayor |
| 8. Discussion of Potential ICG Meeting Topics for 2021, and Potential Community Conversation Speakers & Topics. | ICG/Elected Members & staff |
| 9. Next Steps & Recap | Chair Hanke |

- **Motion to Authorize Chair Hanke to approve the December 16, 2020 ICG Minutes**

10. Adjourn

Chairs/Mayor