



## 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, September 18, 2025 at 5:00 p.m.**

**HYBRID MEETING: Virtual and in-person at 355 Hudson St. Port Townsend, WA 98368**

You can join this meeting by using the following methods:

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| <ul style="list-style-type: none"> <li>• <b>Zoom Meeting:</b> <a href="https://zoom.us/j/94250777040">https://zoom.us/j/94250777040</a><br/>This option will allow you to join the meeting live. 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#<br/>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>In-Person:</b> You are welcome to join the meeting in-person</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.

**SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING:** Elected officials and staff will have an opportunity to read and consider your comments before the meeting. Email your comments by noon the day before the meeting, using this dedicated email address: [carolyn@co.jefferson.wa.us](mailto:carolyn@co.jefferson.wa.us)

**To view meeting materials and any public comments received click here:** [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us) – Services – Laserfiche Web Portal (username and password is: public) – Board of Commissioners – Boards & Committees – Intergovernmental Collaborative Group – ICG 2025 – And then the month/date of meeting

- I. **WELCOME** (5 min)  
Call to order & framing by Rotating Chair Jeff Randall
- II. **PUBLIC COMMENT PERIOD** (10 min)
- III. **APPROVAL OF MINUTES:** May 23, 2024, October 10, 2024, November 21, 2024, February 20, 2025, and May 12, 2025
- IV. **Economic Development Council (EDC) Team Jefferson** (30 min)  
Introduction of the New Director and Program Update
- V. **DISCUSSION** re: ICG 2026 work program and strategic objectives (10 min)  
2026 Regular meeting schedule – start time is 5pm:  
 February 19, 2026 – Rotating Chair: County  
 May 21, 2026 – Rotating Chair: City of Port Townsend  
 September 17, 2026 – Rotating Chair: PUD  
 December 3, 2026 – Rotating Chair: Port of Port Townsend

**VI. AGENCY ROUNDTABLE (40 min)**

Jurisdiction updates

- City of Port Townsend
- Jefferson County
- Jefferson County Public Utility District #1
- Port of Port Townsend

**VII. PUBLIC COMMENT PERIOD (5 min)**

**VIII. NEXT STEPS/FUTURE AGENDA ITEMS**

**IX. ADJOURN (7:00 p.m.)**