



DRAFT

MINUTES
Regular Meeting
Intergovernmental Coordinating Committee (ICC)
Thursday, September 24, 2020 at 5:00 p.m.
Commissioners' Chambers
1820 Jefferson Street, Port Townsend, WA

CALL TO ORDER AND INTRODUCTIONS: Rotating Chair Port Commissioner Pete Hanke called the meeting to order at the appointed time. The following members and staff participated remotely:

Jefferson County: Commissioner Kate Dean and County Administrator Philip Morley

City of Port Townsend: Councilmember Ariel Speser and City Manager John Mauro

Jefferson County Public Utility District (PUD) No. 1: Commissioner Jeff Randall and PUD General Manager Kevin Streett

Port of Port Townsend: Commissioner/President Pete Hanke and Executive Director Eron Berg

APPROVAL OF MINUTES: Commissioner Dean moved to approve the Regular Meeting Minutes of August 27, 2020 as presented. Port Executive Director Berg seconded the motion which carried by a unanimous vote.

COMMUNITY GROUPS REPORT ON PROGRESS TO THE ICC: The committee listened to presentations by the six community groups and their projects and initiatives related to COVID-19 Recovery and Resiliency Plan. The following groups gave a presentation:

- Broadband
- Food Systems Resiliency
- Human Services
- Economy and Jobs
- Children and Families

Culture and Events was not discussed as there was no group representative in attendance.

CARES FUNDING DISBURSEMENT FROM THE COUNTY AND THE CITY OF PORT TOWNSEND: County Administrator Morley provided a status report and update on the Intergovernmental Collaborative Group (ICG) meeting held on September 16, 2020, the County's approved funding allocations for Coronavirus Relief Funds via the CARES Act and the process that was used to make those determinations.

NEXT STEPS: The Committee discussed items to be added to the agenda of the next meeting which will be held on October 22, 2020. Items to be reviewed: Goals, the role of the Intergovernmental Coordinating Committee (ICC) moving forward, and planning and framework for upcoming meetings. City Manager Mauro reviewed dates that Michael Shuman would be available to give a Stronger Towns presentation. Tentative dates for an Intergovernmental Collaborative Group (ICG) Special Meeting are October 27 or 28, 2020, time to be determined.

ACKNOWLEDGEMENT OF PUBLIC COMMENTS: County Administrator Morley noted there were no public comments received to review.

NOTICE OF ADJOURNMENT: Rotating Chair Port Commissioner Hanke adjourned the meeting at 6:59 p.m. until the next regular meeting or special meeting as properly noticed.

(signature pages follow)

JEFFERSON COUNTY BOARD OF COMMISSIONERS

APPROVED AND SIGNED this _____ day of _____, 2020.

DRAFT

SEAL:

Kate Dean, Member

ATTEST:

Carolyn Gallaway, CMC
Deputy Clerk of the Board

Philip Morley, County Administrator

PORT TOWNSEND CITY COUNCIL

APPROVED AND SIGNED this _____ day of _____, 2020.

DRAFT

Attest:

Joanna Sanders, MMC
City Clerk

John Mauro, City Manager

PORT OF PORT TOWNSEND

APPROVED AND SIGNED this _____ day of _____, 2020.

DRAFT

Peter W. Hanke, President

Eron Berg, Executive Director

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY**

DRAFT

APPROVED AND SIGNED this _____ day of _____, 2020.

Jeff Randall, Secretary

Kevin Streett, General Manager