



MINUTES
Special Meeting
Intergovernmental Collaborative Group (ICG)
Tuesday, October 27, 2020 at 5:00 p.m.
Commissioners' Chambers
1820 Jefferson Street, Port Townsend

CALL TO ORDER: City of Port Townsend Mayor Michelle Sandoval called the meeting to order at the appointed time. The following members and staff participated remotely and introduced themselves:

Jefferson County Board of Commissioners and staff: Chair Greg Brotherton, Commissioner David Sullivan, and Commissioner Kate Dean. Staff present: County Administrator Philip Morley

Port Townsend City Council and staff: Mayor Michelle Sandoval, Councilmember Ariel Speser, Councilmember Monica Mick-Hager, Councilmember Owen Rowe, Councilmember Amy Howard, and Councilmember David Faber. Staff present: City Manager John Mauro

Jefferson County Public Utility District (PUD) No. 1 Board of Commissioners and staff: Commissioner Jeff Randall and Commissioner Kenneth Collins. Staff present: PUD General Manager Kevin Streett

Port of Port Townsend Commission and staff: Commissioner Pam Petranek and Commissioner Bill Putney. Staff present: Executive Director Eron Berg

APPROVAL OF MINUTES: Commissioner Putney moved to approve the Special Meeting Minutes of September 16, 2020 as presented. Commissioner Dean seconded the motion. The motion carried.

PURPOSE OF MEETING: Mayor Sandoval reviewed the purpose of the Intergovernmental Collaborative Group (ICG) Special Meeting and introduced speaker Michael Shuman who would be providing a lecture on community economics.

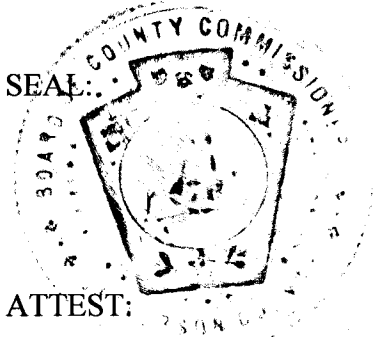
GUEST LECTURE: COMMUNITY ECONOMICS: Guest Speaker Michael Shuman gave a presentation on community economics and answered questions posed by the various agencies and a member of the public who joined the meeting via teleconference call.

NOTICE OF ADJOURNMENT: Mayor Sandoval adjourned the meeting at 6:50 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 18th day of November, 2020.



ATTEST:

Carolyn Gallaway
Carolyn Gallaway, CMC
Deputy Clerk of the Board

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

[Signature]
Greg Brotherton, Chair

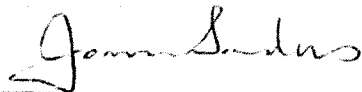
Approved Telephonically
David Sullivan, Member

[Signature]
Kate Dean, Member

PORT TOWNSEND CITY COUNCIL

APPROVED AND SIGNED this 7th day of December 2020.

Attest:

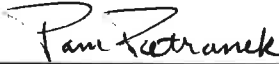


Joanna Sanders, MMC
City Clerk


PORT OF PORT TOWNSEND COMMISSION

APPROVED AND SIGNED this 18th day of November, 2020.

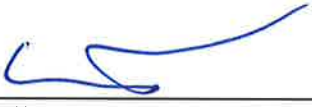
ATTEST:



Pam Petranek, Secretary



Peter W. Hanke, President



William W. Putney III, Vice President

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

11/20/2020

APPROVED AND SIGNED this _____ day of _____, 2020.

DocuSigned by:

Daniel S. Toepper

A7B2B196F7CB462

Dan Toepper, President

DocuSigned by:

Kenneth Collins

B55120D92D6C415...

Kenneth Collins, Vice President

ATTEST:

DocuSigned by:

Jeff Randall

54D5DB51D999412...

Jeff Randall, Secretary