



MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)

Wednesday, November 18, 2020 at 5:00 p.m.

Commissioners' Chambers - 1820 Jefferson Street, Port Townsend

CALL TO ORDER: City of Port Townsend Councilmember Amy Howard 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 Kate Dean and Commissioner David Sullivan (joined the meeting shortly after it began)

Port Townsend City Council and staff: Councilmember Amy Howard, Councilmember Ariel Speser, Councilmember Monica Mick-Hager, Councilmember Owen Rowe, Councilmember Pam Adams and Councilmember David Faber (joined the meeting shortly after it began). Staff present: City Manager John Mauro

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

Port of Port Townsend Commission and staff: Commissioner/President Pete Hanke, Commissioner Pam Petranek and Commissioner Bill Putney. Staff present: Executive Director Eron Berg

PURPOSE OF MEETING: Councilmember Howard reviewed the purpose of the Intergovernmental Collaborative Group (ICG) Special Meeting.

ACKNOWLEDGMENT OF PUBLIC COMMENTS: Councilmember Howard stated that one comment was received.

APPROVAL OF MINUTES: Commissioner Putney moved to approve the Special Meeting Minutes of October 27, 2020 as presented. Councilmember Rowe seconded the motion. The motion carried.

REVIEW OF THE DRAFT COVID RECOVERY AND RESILIENCY PLAN: Commissioner Dean and City of Port Townsend Manager Mauro created the draft Action Plan from a long list of recommendations. They both reviewed the draft plan in its entirety with the Intergovernmental Collaborative Group (ICG) members.

RECAP AND NEXT STEPS: Port of Port Townsend Executive Director Berg provided a recap of the meeting and next steps. The group expressed desire to re-charter the Intergovernmental Collaborative Group (ICG) with quarterly meetings and a new focus. Topics would include the needs addressed in community group reports, as well as COVID-19 issues. The Intergovernmental Coordinating Committee (ICC) would dissolve at the end of 2020, but the ICG could create working groups. He recommended a Bi-monthly speaker series.

NOTICE OF ADJOURNMENT: Councilmember Howard adjourned the meeting at 6:39 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 16th day of December, 2020.

SEAL:



ATTEST:

Carolyn Gallaway
Carolyn Gallaway, CMC
Deputy Clerk of the Board

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

Greg Brotherton
Greg Brotherton, Chair

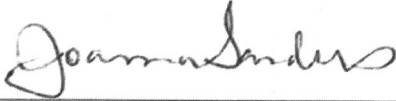
Approved telephonically
David Sullivan, Member

Kate Dean
Kate Dean, Member

PORT TOWNSEND CITY COUNCIL

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

Attest:

A handwritten signature in cursive script, appearing to read "Joanna Sanders", written over a horizontal line.

Joanna Sanders, MMC
City Clerk

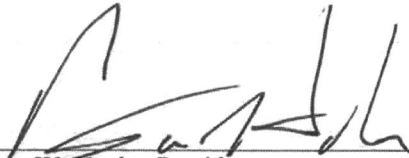
PORT OF PORT TOWNSEND COMMISSION

APPROVED AND SIGNED this 16th day of December, 2020.

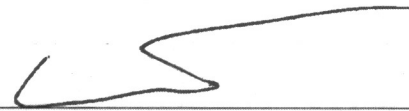
ATTEST:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



William W. Putney III, Vice President

APPROVED AS TO FORM:



Port Attorney

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

APPROVED AND SIGNED this 12/17/2020 day of _____, 2020.

Dan Toepper

Dan Toepper, President

Kenneth Collins

Kenneth Collins, Vice President

ATTEST:

Jeff Randall

Jeff Randall, Secretary