



MINUTES

Regular Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, November 18, 2021 at 5:00 p.m.

Commissioners' Chambers - 1820 Jefferson Street, Port Townsend. Virtual Meeting

CALL TO ORDER: Intergovernmental Collaborative Group (ICG) Rotating Chair/Jefferson PUD No. 1 President Dan Toepper called the ICG Joint Special Meeting to order at the appointed time. The Port of Port Townsend and PUD No. 1 noticed Special Meetings of their jurisdictions and called their respective bodies to order. The following members and staff participated remotely:

Jefferson County Board of Commissioners and staff: Chair Kate Dean, Commissioner Greg Brotherton and Commissioner Heidi Eisenhour. Staff present: Interim County Administrator Mark McCauley

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

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

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

ACKNOWLEDGMENT OF PUBLIC COMMENTS: The comments received were in regards to the proposed Joint ICG resolution. The members decided to address those comments during discussion of that agenda item.

APPROVAL OF MEETING MINUTES: Member Hanke moved to approve the Regular Meeting Minutes of May 20, 2021 as presented. Member Randall seconded the motion. The motion carried.

REVIEW DRAFT ECONOMIC DEVELOPMENT FRAMEWORK: A work group that consisted of one elected official from each jurisdiction and their respective manager/administrator worked together on a draft Economic Development Framework for the ICG members to review. Port of Port Townsend Executive Director Eron Berg incorporated all edits approved during the meeting. The document will be further reviewed and potentially modified by the work group.

DISCUSSION re: RESOLUTION TO CONTINUE THE ICG INTO 2022: The ICG members discussed edits to the proposed Joint Resolution. Port of Port Townsend Executive Director Eron Berg incorporated edits into the draft resolution. After general consensus by the ICG members, the Port of Port Townsend and PUD No. 1 took action to approve the resolution. The Board of County Commissioners and the City of Port Townsend will be approving the Joint Resolution during their next scheduled meeting.

JURISDICTION REPORTS: Not discussed.

NEXT STEPS AND FUTURE AGENDA ITEMS: Upcoming Agenda items to include: Convening a Special Meeting of the ICG to discuss federal funding, Economic Development Council (EDC) Team Jefferson report, adding a public comment period to future ICG meetings, and jurisdictional reports.

NOTICE OF ADJOURNMENT: Rotating Chair Toepper thanked everyone for participating and adjourned the meeting at 7:01 p.m. until the next regular meeting or special meeting as properly noticed.

APPROVED AND SIGNED this _____ day of _____, 2021.

ATTEST:

Carolyn Gallaway, CMC
Jefferson County Clerk of the Board