



DRAFT

MINUTES

Regular Meeting of the Intergovernmental Collaborative Group (ICG)

Thursday, May 20, 2021 at 5:00 p.m.

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

CALL TO ORDER: Intergovernmental Collaborative Group (ICG) Rotating Chair/City of Port Townsend Mayor/Councilmember Michelle Sandoval called the ICG Joint Special 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 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. Staff present: City Manager John Mauro

Jefferson County Public Utility District (PUD) No. 1 Board of Commissioners and staff: Commissioner/President Dan Toepper, 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: No public comments received.

APPROVAL OF MEETING MINUTES: Member Hanke moved to approve the Regular Meeting Minutes of February 18, 2021 as presented. Member Brotherton seconded the motion. The motion carried.

REVIEW DRAFT ECONOMIC DEVELOPMENT FRAMEWORK: Port Townsend City Manager John Mauro reviewed the draft outline of the Economic Development Framework with the ICG Members who participated in discussion. The members were in favor of forming an Economic Development Framework subcommittee consisting of Administrators, one Elected Official from each agency, and Economic Development Council (EDC) Team Jefferson.

JURISDICTION REPORTS: The Port of Port Townsend, PUD, Jefferson County and City of Port Townsend each provided reports on their respective jurisdictions.

NEXT STEPS AND FUTURE AGENDA ITEMS: Port of Port Townsend Executive Director Eron Berg stated that the Economic Development Council (EDC) was awarded funds to research the Economic Development Framework, which will be helpful in providing baseline data. Member Putney stated jurisdictions should have staff work on the big projects before there is a shortage of workers.

NOTICE OF ADJOURNMENT: Rotating Chair Sandoval thanked everyone for participating and adjourned the meeting at 6:44 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