



AGENDA

Regular Meeting

Intergovernmental Collaborative Group

Jefferson County Board of County Commissioners, Port Townsend City Council, Port of Port Townsend, and Jefferson County Public Utility District #1

Thursday, February 17, 2022 at 5:00 p.m.

Virtual Meeting

You can join this meeting by using the following methods:

- **Zoom Meeting:** <https://zoom.us/j/94250777040>
This option will allow you to join the meeting live. You will need to enter an email address. Participation will be up to the Chair and/or Clerk of the meeting.
- **Audio-only:** Dial: 1-253-215-8782 and use Webinar ID: 942-5077-7040#
This option will allow you to listen to the meeting live. Participation will be up to the Chair and/or Clerk of the meeting. Access for the hearing impaired and others can be accommodated using Washington Relay Service at 1-800-833-6384.
- **Website:** To view meeting documents go to www.co.jefferson.wa.us Follow the links under “Quick links,” “Videos of Meetings,” and click on “Today.”

In the event of technical difficulties, at least one of the methods above will be accessible to the public. Please try all methods first before emailing carolyn@co.jefferson.wa.us to report any issues.

Agenda items are listed on our website at: www.co.jefferson.wa.us Follow the links under “Quick links,” “Videos of Meetings,” and click on “Recorded,” “Streaming Live,” or “Upcoming” to find this meeting and view agenda items.

SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING: During social distancing for the COVID-19 pandemic, citizens can submit public comments remotely by email regarding items listed below. Elected officials and staff will have an opportunity to read and consider your comments before the meeting. **Email your comments by 12:00 p.m. the day before the meeting, using this dedicated email address: covidrecoverycomments@co.jefferson.wa.us**

To view public comments received use the following link/web address:
<https://www.co.jefferson.wa.us/1491/Intergovernmental-Collaborative-Group-IC>

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| 1. Call to Order | ICG Rotating Chair
Pam Petranek |
| 2. Public Comment Period | All |
| 3. Review & Approve Minutes from November 18, 2021 | All |
| 4. Economic Development Council (EDC) Team Jefferson Report | EDC Executive Director
Cindy Brooks |
| 5. Economic Development Framework – Review Draft Outline | All |
| 6. Discussion re: Federal Funding | All |

7. Jurisdiction Reports:

Chair from each jurisdiction

- **Port of Port Townsend**
- **PUD**
- **City of Port Townsend**
- **Jefferson County**

8. Next Steps, Future Agenda Items

All

9. Adjourn

ICG Rotating Chair
Pam Petranek