



# **AGENDA**

## **Special Meeting**

### **Intergovernmental Collaborative Group (ICG)**

### **Policy, Partnerships and Community Engagement**

Jefferson County Board of County Commissioners, Port Townsend City Council, Port of Port Townsend, and Jefferson County Public Utility District #1  
**Thursday, August 18, 2022 at 5:00 p.m.**

**This is an In-Person Meeting and Outdoors**

**“Under the Tent” at 22<sup>nd</sup> and San Juan Avenue, Port Townsend (2135 San Juan Ave) WA**

**SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING:** Individuals may submit public comments via email. To allow Elected officials and staff to have an opportunity to read and consider your comments before the meeting, please email your comments by 12:00 p.m. the day of the meeting, using this dedicated email address: [ICG@co.jefferson.wa.us](mailto:ICG@co.jefferson.wa.us)

**VIEW COMMENTS RECEIVED:** To view public comments received, visit: [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us) – Services – Laserfiche Web Portal – Board of Commissioners – Boards & Committees – Intergovernmental Collaborative Group – ICG2022 – and then the date of the meeting.

- I. Welcome (5 min)**  
Call to order, purpose, framing by Rotating Chair/Port Townsend Mayor David Faber
- II. Agency Opening Remarks (15 min)**  
Presiding officer for each ICG agency on why we’re here and talking housing
- III. Conversations for the Cause (45 min)**  
Housing Solutions Network (HSN) and Port Townsend City staff to introduce interactive small group conversations
- IV. Reporting Back (30 min)**  
HSN representatives report back to governing bodies
- V. Reflections and Closing Thoughts from Elected Bodies (30 min)**  
Elected members from Jefferson County, Port of Port Townsend, Jefferson PUD and City of Port Townsend reflect and provide their thoughts
- VI. Close, Adjourn**  
Informal individual discussions between elected members and community members to follow