



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 16, 2023 at 5:00 p.m.

HYBRID MEETING: Virtual and in-person at 355 Hudson St. Port Townsend, WA 98368

You can join this meeting by using the following methods:

<ul style="list-style-type: none"> • Zoom Meeting: https://zoom.us/j/94250777040 This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.
<ul style="list-style-type: none"> • 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.
<ul style="list-style-type: none"> • In-Person: You are welcome to join the meeting in-person

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.

SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING: 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: ICG@co.jefferson.wa.us

To view meeting materials and any public comments received click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal – Board of Commissioners – Boards & Committees – Intergovernmental Collaborative Group – ICG 2023 – And then the month/date of meeting

- I. [Welcome](#) (5 min)
Call to order & framing by Rotating Chair Jeff Randall (PUD)

- II. [Public Comment Period](#)

- III. [Review & Approve Minutes from November 17, 2022](#)

- IV. [Agency Roundtable](#)
Jurisdiction updates focusing on 2023 activities
 - East Jefferson Fire Rescue (EJFR)
 - Port Townsend School District
 - City of Port Townsend
 - Jefferson County
 - Jefferson County Public Utility District #1
 - Port of Port Townsend

V. Discussion

- a. Legislative Priorities
- b. WSDOT Construction Schedule
- c. Upcoming State/Federal funding requests (grants and appropriations)

VI. Next Steps, Future Agenda Items

ICG members noted that many members could not make the regularly scheduled May 18, 2023 ICG meeting. Member Faber moved to hold a Special Meeting of the ICG on May 25, 2023 at 5:00 p.m. Member Thomas seconded the motion. The motion carried.

VII. Adjourn 7:06 p.m.