



## 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, September 21, 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"> <li>• <b>Zoom Meeting:</b> <a href="https://zoom.us/j/94250777040">https://zoom.us/j/94250777040</a> This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Audio-only:</b> 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.</li> </ul>
<ul style="list-style-type: none"> <li>• <b>In-Person:</b> You are welcome to join the meeting in-person</li> </ul>

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](mailto: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](mailto:ICG@co.jefferson.wa.us)

**To view meeting materials and any public comments received click here:** [www.co.jefferson.wa.us](http://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 David Faber (City of Port Townsend)
- II. Public Comment Period**
- III. Review & Approve Minutes from February 16, 2023**
- IV. Presentation**
  - a. Recompete Discussion (Karen Affeld)
- V. Agency Roundtable (40 min)**  
Welcome all to ICG  
Jurisdiction updates (general updates and specific project updates)
  - City of Port Townsend
    - Financial Sustainability
    - Healthier Together

- Jefferson County
  - Port Hadlock Sewer update
  - Jefferson County Strategic Plan completed
  - Community Wildfire Planning underway
- Jefferson County Public Utility District #1
  - Fiber Update
- Port of Port Townsend
  - Sea Level Rise/Water walk
  - Sims Gateway & Boat Yard Expansion Project
  - General sewer plan
  - Evans Vista neighborhood
  - Golf Course

**VI. Discussion**

- a. Opportunities to collaborate as a group (20 min)

**VII. Next Steps, Future Agenda Items**

**VIII. Adjourn**