



# Special Meeting Agenda

## Jefferson County Growth Management Steering Committee

Tuesday, March 5, 2024 at 6:00 p.m.

Hybrid Meeting: Jefferson PUD No. 1  
310 Four Corners Road, Port Townsend, WA 98368

Hybrid meeting: Virtual and In-Person

**You can join this meeting by using the following methods:**

- **Zoom Meeting:** <https://us06web.zoom.us/j/88918580984>  
This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.
- **Audio-only:** Dial: 1-253-215-8782 and use Access Code: 889 1858 0984#  
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
- **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 calling 360-774-2713 to report any issues.

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**SUBMITTING PUBLIC COMMENTS FOR MEETING:** Board members and staff will have an opportunity to read and consider your comments before the meeting. Email your comments by noon the day before the meeting using this dedicated email address: [carolyn@co.jefferson.wa.us](mailto:carolyn@co.jefferson.wa.us)

**To review meeting materials and comments received thus far:** [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us) – Services – Laserfiche Web Portal (username and password is: public) – Board of Commissioners - Boards & Committees – Growth Management Steering Committee – Meeting Packets – and then the date of meeting

1. Call to Order by BOCC Chair Kate Dean
2. Introductions
3. Public Comment Period (10 minutes)
4. Appointment of Chair and Vice Chair for 2024
5. Jefferson County Department of Community Development (DCD) and Port Townsend City Planning and Development Department (PCD) Presentation on Purpose, Objectives, and Meeting Schedule of Growth Management Steering Committee (GMSC)
6. Discussion and Potential Action re: 1) Selection of State Office of Financial Management (OFM) Population Projection, and 2) Regular Meeting Schedule
7. Next Steps/Closing Remarks
8. Adjournment by 8:00 p.m.