



AGENDA

Special Meeting

Intergovernmental Collaborative Group (ICG)

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

Thursday, June 18, 2026 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:

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| <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 noon the day before the meeting, using this dedicated email address: carolyn@co.jefferson.wa.us

To view meeting materials and any public comments received click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal (username and password is: public) – Board of Commissioners – Boards & Committees – Intergovernmental Collaborative Group – ICG 2026 – And then the month/date of meeting

- I. **WELCOME** (5 min)
Call to order & framing by Rotating Chair Dan Toepper
- II. **PUBLIC COMMENT PERIOD** (10 min)
- III. **APPROVAL OF MINUTES:** April 23, 2026
- IV. **DISCUSSION and POTENTIAL ACTION** re: ICG economic development framework – facilitated discussion of desired outcomes – Karen Affeld, NODC (80 min)
- V. **DISCUSSION and POTENTIAL ACTION** re: Agency debriefs on Economic Development discussions with the Port of Port Townsend (5 min)
- VI. **UPDATE** re: EDC Team Jefferson Strategic Plan update (5 min)
- VII. **AGENCY ROUNDTABLE** (10 min) – Jurisdiction Updates
 - City of Port Townsend
 - Jefferson County
 - Jefferson County Public Utility District #1
 - Port of Port Townsend
- VIII. **PUBLIC COMMENT PERIOD** (5 min)
- IX. **NEXT STEPS/FUTURE AGENDA ITEMS**
- X. **ADJOURN** (7:00 p.m.)