



# 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, November 17, 2022 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>Website:</b> To view meeting documents go to <a href="http://www.co.jefferson.wa.us">www.co.jefferson.wa.us</a> Follow the links under “Quick links,” “Videos of Meetings,” and click on “Today.”</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.

Agenda items are listed on our website at: [www.co.jefferson.wa.us](http://www.co.jefferson.wa.us) Follow the links under “Quick links,” “Videos of Meetings,” and click on “Recorded,” “Streaming Live,” or “Upcoming” to find this meeting and view agenda items.

**SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING:** During social distancing for the COVID-19 pandemic, citizens can submit public comments remotely by email regarding items listed below. 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 public comments received use the following link/web address:

<https://www.co.jefferson.wa.us/1491/Intergovernmental-Collaborative-Group-IC>

- I. **Welcome** (5 min)  
Call to order & framing by Rotating Chair PUD President Kenneth Collins
- II. **Public Comment Period (10 min)**
- III. **Review & Approve Special Meeting Minutes from August 18, 2022**
- IV. **Infrastructure Priorities of Regional Significance**  
Jurisdiction updates since the last Regular ICG Meeting (May 19, 2022), followed by discussion

**V. Housing**

Jurisdiction updates since the last Special ICG Meeting (August 18, 2022), followed by discussion

**VI. ICG Priorities for 2023**

Brainstorm and discussion areas of opportunity and focus

**VII. General Jurisdiction Reports**

- Jefferson County
- Port of Port Townsend
- Jefferson County PUD #1
- City of Port Townsend

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

**IX. Adjourn**