



DEPARTMENT OF COMMUNITY DEVELOPMENT

621 Sheridan Street, Port Townsend, WA 98368

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Joint Meeting Agenda

Jefferson County and City of Port Townsend Planning Commission Pre-Approved Stock Plan Subcommittee Meeting

Wednesday, December 13, 2023

5:30-7:30pm

Virtual and In-Person Attendance at Tri-Area Community Center: 10 West Valley Road, Chimacum, WA

- Zoom Meeting: Meeting ID: 886 7104 7253 Passcode: 894561
<https://us02web.zoom.us/j/88671047253?pwd=OU8vTWZGWTVRRGNRVEQ1c2k0WDVadz09>

This option will allow you to join the meeting live. You will need to enter an email address.

If you wish to provide public comment, click on the hand icon at the bottom of the screen to “raise your hand.” Participation will be up to the Chair and Clerk

- Audio only: For one tap mobile copy and paste:
+12532158782,,88671047253#,,,,*894561#

This option will allow you to listen to the meeting live. If you wish to provide public comment, press *9 to “raise your hand.” Participation will be up to the Chair and Clerk

- Access for the hearing impaired can be accommodated using Washington Relay Service at 1 800-833-6384. If you need special accommodations, please contact our office 24 hours in advance.

- 1) Call to Order
- 2) Welcome & Introductions – 5 minutes
- 3) Public Comment – 30 minutes
- 4) October 9, 2023 Minutes Approval
- 5) Continued pre-approved stock plan discussion

A. Review direction provided by Committee at Oct 9th meeting

B. Survey results

C. Demonstrate Plan Comparison Matrix Reference

D. Continued Subcommittee Discussion

Recommended action: Final recommendation to Board of County Commissioners on selected stock plans

- 6) Additional Public Comment – 15 minutes
- 7) Adjourn

Attachments forthcoming:

- **Staff Powerpoint Presentation**
- **Plan Comparison Matrix**



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- **2nd Survey results**