



Agenda

**Special Meeting -- January 12, 2009
City Hall Council Chambers @ 6:30 p.m.**

**JOINT PORT TOWNSEND CITY COUNCIL/
JEFFERSON COUNTY COMMISSIONERS MEETING**

- I. Call to Order and Pledge of Allegiance
- II. Climate Action Committee
 - a. Adopt Green House Gas HG Inventory, Backcasts, Forecasts and Interim Targets
 - b. Approve Climate Action Committee Workplan
 - c. Membership Appointments to Climate Action Committee
 - d. Minor Revision to Resolution 02-08, 08-001 to Delete "Majority Plus One"
- III. Staffing Commitments for Joint City/County Committees
 - a. Climate Action Committee
 - b. Housing Action Plan Network Committee
Approve Appointments: Cheryl Bozarth, Jamie Maciejewski
- IV. Coordination of Economic Development Activities
- V. City/County Coordination Opportunities for Future Discussion
- VI. Adjourn - Notice of Adjournment