



# Agenda

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**Special Meeting -- November 5, 2009  
Port Townsend City Hall - 6:30 p.m.**

**JOINT MEETING  
JEFFERSON COUNTY BOARD OF COMMISSIONERS  
PORT TOWNSEND CITY COUNCIL  
PORT OF PORT TOWNSEND**

- I. Call to Order and Pledge of Allegiance
  
- II. Planning for the Future
  - Establishing a Direction for Coordination of 2011 Comprehensive Plan Updates by County and City
    - County Perspective 15 min.
    - City Perspective 15 min.
    - Discussion 30 min.
  
  - Developing a Coordinated Economic Strategy for Jefferson County (County, City, Port and Team Jefferson) 15 min.
  
- III. Break - Port of Port Townsend Commissioners Adjourn 15 min.
  
- IV. Joint County/City Committee Updates:
  - Housing Action Plan Network Committee & Surplus Property 10 min.
  - Climate Action Committee & Grant Applications 10 min.
  
- V. Update on Center for Historic Preservation & PDA 10 min.
  
- VI. Future Meetings & Potential Agenda Topics 10 min.
  
- VII. Notice of Adjournment