

**Joint Meeting**  
**Jefferson County Board of County Commissioners &**  
**Port Townsend City Council**  
**6:30 pm Monday, February 11, 2013**  
**Superior Courtroom, 2<sup>nd</sup> Flr, Jefferson County Courthouse**  
**1820 Jefferson St., Port Townsend, WA**

**Agenda**

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- I. Meeting Called to Order** (Chair Austin & Mayor King)
- II. Purpose of meeting and Introductions** (Chair Austin & Mayor King)
- III. Review of Exploratory Regional Parks & Recreation Committee's history, work, findings and recommendations** (Kathleen Kler, Rich Stapf, Bob Wheeler)
  - A. Problem
  - B. Analysis Done, Options Considered
  - C. Recommendations
- IV. Cooperation by City & County to Support ERPRC's Work** (David King, Phil Johnson)
- V. Establishing the Context and Framing the Process** (David Timmons)
- VI. Engaging and Supporting our Citizens** (Rick Sepler & Bob Wheeler)
  - A. Process Overview
  - B. Steering Committee & Facilitator
- VII. ILA Amendment** (Philip Morley)
- VIII. Discussion and Implementing Actions** (Chair Austin and Mayor King)
  - A. Motions relating to a Joint Resolution to Convene the Steering Committee & Implementation Process & adopting Amendment 2 to the Interlocal Agreement
  - B. Motions to provide additional direction
    - 1. Staff presentation
    - 2. Public comment
    - 3. Council deliberation and action
- IX. Notice of Adjournment** (Chair Austin & Mayor King)