



AGENDA

Jefferson County Board of Commissioners

Special Meeting Monday – Strategic Planning Retreat

May 22, 2023 at 4:00 p.m.

This is a Hybrid meeting: Virtual and In-Person Attendance at
Jefferson County Courthouse – First Floor Conference Room
1820 Jefferson Street, Port Townsend, WA

Kate Dean, District 1 | Heidi Eisenhour, District 2 | Greg Brotherton, District 3 – Chair

To view Agenda items, meeting materials and comments received, click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal – Board of County Commissioners – BOCC Agenda Packets – 2023 Weekly Agenda Items – Month of the meeting – Day of the meeting

You can join this meeting by using the following methods:

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| <ul style="list-style-type: none">• Zoom Meeting: https://zoom.us/j/93777841705
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 |
| <ul style="list-style-type: none">• Audio-only: Dial: 1-253-215-8782 and use Webinar ID: 937-7784-1705#
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. |
| <ul style="list-style-type: none">• In-person: You are welcome to join this meeting in-person. |

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 calling 360-385-9100 to report any issues.

Individuals may provide Public Comment using the following methods:

- Video: Refer to meeting instructions above
- Audio-only: Refer to meeting instructions above
- Email: You may submit comments/correspondence to us at: jeffbocc@co.jefferson.wa.us up through 11:59 p.m. the day before the meeting.

4:00 p.m. **CALL TO ORDER**

WELCOME, INTRODUCTIONS, PURPOSE OF MEETING

PUBLIC COMMENT PERIOD – ALL TOPICS

DISCUSSION AND POSSIBLE ACTION re:

- Environmental Scan
- Mission Statement
- Vision Statement
- Jefferson County's Core Values/Develop Guiding Principles

RECESS – WORKING DINNER

DISCUSSION AND POSSIBLE ACTION – Continued re:

- Jefferson County's Core Values/Develop Guiding Principles
- Identify Strategic Priorities
- Develop Strategic Goals
- Future Steps
- Reflection, Closure, and Next Steps

CLOSING REMARKS

ADJOURNMENT

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COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request