



DRAFT

MINUTES

Special Meeting – Friday, August 11, 2023 at 2:00 p.m.

Drainage District No. 1: Chimacum Drainage District

This is a Hybrid meeting: Virtual and In-Person Attendance at
Jefferson County Courthouse – Commissioners' Chambers
1820 Jefferson Street, Port Townsend, WA

CALL TO ORDER: Chair Greg Brotherton called the Special Meeting to order in the presence of Commissioner Kate Dean and Commissioner Heidi Eisenhour.

DISCUSSION re: HEARING NOTICE re: To consider whether to dissolve Drainage District No. 1, aka Chimacum Drainage District: County Administrator Mark McCauley provided information on the Chimacum Drainage District and stated that he has been in communication with agencies related to this district. He explained that the hearing will help determine the best course of action. The Commissioners agreed that the County should hold a hearing on this matter. After discussion, Commissioner Eisenhour moved to approve a Hearing Notice for a Hearing Scheduled for Friday, September 1, 2023 at 2:00 p.m. in the Commissioners' Chambers at the Jefferson County Courthouse, 1820 Jefferson Street, Port Townsend, WA. Commissioner Dean seconded the motion.

Commissioner Brotherton opened the floor to allow for public comment on the motion. Hearing no comments, he called for a vote on the motion. The motion carried by a unanimous vote.

NOTICE OF ADJOURNMENT: After closing remarks provided by the Board, Chair Brotherton adjourned the meeting at 2:14 p.m. until the next regular meeting or special meeting as properly noticed.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Greg Brotherton, Chair

ATTEST:

Kate Dean, Member

Adiel McKnight
Executive Assistant

Heidi Eisenhour, Member