COMMITTEE: Nickelsville Market Street Community Advisory Committee

MEETING DATE: September 12, 2016

PERSON PRESIDING: Mike Stewart

Committee Members in Attendance:
- Mike Stewart
- Jean Darsie
- Martha Dilts
- Pastor Kathleen Weber
- Jennifer Muzia
- Jayson Morris

Ex-Officio Members in Attendance:
- Scott Morrow, Nickelsville Staff
- Andrew Constantino, Nickelsville Staff
- Matt Hannahs, Nickelsville Resident
- Ali Sharekian, LIHI Cae Manager
- Arthur Warmoth, LII Staff
- Michael Howard, Nickelsville Resident

Agenda Item: Resident Updates
- Currently residents: 22 people, 18 men, 3 women, 1 child.
- 1 permanent bars, 1 move-out to permanent housing.
- Bars: One bar was an adult male with a child who was in process of leaving, was drunk and permanently barred. SPD response very delayed.

**Discussion: Regular metrics per month
**Discussion: Responding to complaints.

Agenda Item: Case Management Updates
- One household moved into LIHI housing.
- Working on sign-ups for ORCA cards.
- SPL provided 5 WiFi hotspots
- Portable Health Services van visited
- CEA referrals services hopefully up by end of year, assessments to be done.

Agenda Item: Site Logistics
- Ballard Rotary Club donating solar panels in October.

** Discussion: Contracting for propane tank.
** Discussion: Due to their policies, Nickelsville cannot get involved with unsanctioned encampments by the Ballard Locks.

Agenda Item: New Business
- Regular report of metrics to be presented and uploaded on website, including minutes.

Agenda Item: Public Comment
- None

Adjourn