**Georgetown Tiny House Village Community Advisory Committee Meeting Agenda/Minutes**

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| CAC Name | Georgetown Tiny House Village |
| Date | Tuesday, March 9, 2021 |
| Meeting Location | Via Zoom |
| Call to Order (time) | 4:00 pm |
| CAC Members in Attendance | Barbara Grace Hill, Bill Oliver, Andrew Hershey |
| Permitted Encampment Members in Attendance | Stacy, Chris |
| Operator Representatives in Attendance | Hattie Rhodes Site Coordinator, Madeline Nelson, LIHI Food & Nutrition Coordinator |
| City of Seattle Staff in Attendance | Shawn Neal, HSD.  |
| Guests | Flor Felix Ochoa (presumed newest CAC member) |
| Recorder/Note Taker | Barbara Hill |
| Previous Meeting Notes Approved (No or Yes/Date) | Yes/Feb |
| Previous Meeting Notes Posted (No or Yes/Date) | Yes/Feb |

**Introductions**

Flor Felix Ochoa is a neighbor and has recently submitted her application to join the CAC.

**Georgetown Village Operations report:**

Hattie reported -

48 Villagers (28 men, 19 women, 1 non-binary individual, 0 children)

30 pets (21 cats, 8 dogs, 1 rabbit)

0 intakes

2 move outs to TX, to family, housing

1 call to 911 (medical)

Continuing –

* RN from Public Health coming weekly on Tuesdays.
* Advocating for covid vaccines for Villagers.
* Operation Sack Lunch coming daily M-F with hot meals.
* Kudos to Stacy for handling the “Big Snow” situation so well in February by making great humorous safety signs that were well received and abided by.

**Georgetown Village Development report:**

Madeline Nelson, LIHI Food & Nutrition Coordinator surveying all villages to discern needs, can provide shelving, freezers and foods as needed. Will report in next month on progress.

Andrew Hershey said Amazon’s Order Pick-up at S Lander donates food daily, opens at 8:30 AM. Possibly GTHV or even Gtown neighbors could pick up items on behalf of the village including treats like pizza, ice cream. Some kind of ID may be necessary to show who the donation is going to.

Hattie announced that she is being promoted to LIHI Special Projects Manager for Georgetown, Interbay and Camp 2nd Chance Villages. Duties will include training Site Coordinators including instilling the vision and cultures of the organization. Congratulations were given all around to Hattie on a well-deserved promotion!

**Georgetown Village Case Management report:**

* Scott not at meeting

**CAC Member Reports:**

* Andrew Hershey: SVdP served 3362 people in February, gave out 65,000 lbs of food, REACH comes in Weekly, veterinarians 1xMo., Mobile Clinic 2xMo. Amazon recently granted monies for purchasing non-food items. Fresh food availability negatively effected by cold snap last month.
* Barbara: This meeting is her last. She will stay in touch and expressed confidence that the village and the CAC will continue to thrive, do great work and make a difference. Discussion on who will step into Chair of the CAC. Flor volunteered and was met with resounding approval by all. Flor and Barbara will meet in the next few weeks to go over duties.

**City of Seattle report:**

* Shawn: HSD is pursuing village sites in U District/STA property, a LIHI property in North Seattle and a 3rd site TBD.

**Public Comment:**

**Next Meeting:**

 Tuesday, April 13, 2021 4:00pm via Zoom

**Adjournment:**

 5PM