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

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| CAC Name | Georgetown Tiny House Village |
| Date | Tuesday, January 19, 2021 |
| Meeting Location | Via Zoom |
| Call to Order (time) | 4:00 pm |
| CAC Members in Attendance | Barbara Grace Hill, Bill Oliver, Sheyne Benedict |
| Permitted Encampment Members in Attendance | Stacy, Chris |
| Operator Representatives in Attendance | Hattie Rhoades, Josh Castle, Andrew Constantino |
| City of Seattle Staff in Attendance | Shawn Neal, HSD. |
| Guests | Martin Imbach, Georgetown Records; Emily with Tinte Cellars |
| Recorder/Note Taker | Sheyne Benedict |
| Previous Meeting Notes Approved (No or Yes/Date) |  |
| Previous Meeting Notes Posted (No or Yes/Date) |  |

**Introductions**

**Georgetown Village Operations report:**  Report out from Hattie.

50 Villagers (30 men, 20 women, 0 children, 4 are couples)

25 pets (15 cats, 9 dogs, 1 rabbit)

0 intakes

2 into housing

4 calls to 911 (2 medical, 2 to police for mental health and welfare check)

* Georgetown neighborhood donated socks, gloves, blankets, coats, candy, chocolate, cookies.
* Another village clean up completed.
* 1 Villager tested positive for covid. Village working with King Co Public Health on establishing testing and vaccination.
* RVs that were towed to the Flume are scheduled to receive notice from city to relocate. RV fire has been of concern to Villagers. RVers may be invited to join the Village if there are vacancies.

**Georgetown Village Development report:**

* Shawn: Reaching out to Tom from Department of Neighborhoods for update on RV’s in the Flume.

**Georgetown Village Case Management report:** No CM report.

**CAC members/HSD/DON/LIHI Reports:**

* Josh: Sending board member applications to Martin and Emily. Working on a vaccine plan for the Village and on launching more Villages.

**Public Comment:**  Martin from Georgetown Records and Emily from Tinte Cellars attended as local business owners/leaders. Both local businesses have collected donations for the Village. Josh is sending both leaders applications for board membership.

**Next Meeting:**

Tuesday, February 9, 2021 4:00pm via Zoom

**Adjournment:**