

Columbia River Local Homeless Housing Task Force

Third Quarter Regular Meeting

September 14, 2022

3:00 p.m. – 5:00 p.m.

Location: Wenatchee City Council Chambers (301 Yakima Street, 2nd Floor)

AGENDA

I) CALL TO ORDER & ATTENDANCE

II) EXECUTIVE SESSION, IF APPLICABLE

III) APPROVAL OF AGENDA

Motion to approve and/or amend agenda

Glen DeVries, City of Wenatchee

IV) PUBLIC COMMENTS/INPUT

The "Public Comment" period provides an opportunity for members of the public to address the Task Force on items either not on the agenda or not listed as a public hearing. The Task Force Chairperson will ask if there are any residents wishing to address the Task Force. When recognized, please provide your name and address and state the matter of your interest. Public comments will be limited to three minutes.

V) APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion to approve and/or amend minutes from the March 8, 2022 meeting

Glen DeVries, City of Wenatchee

VI) UNFINISHED BUSINESS

A. New member orientations

i. Discussion of members' orientation needs/preferences and scheduling options

B. Finalization/approval of Task Force reserve fund policy

Glen DeVries, City of Wenatchee

VII) NEW BUSINESS

A. Appointment of new non-voting member, Allen Larsen, business owner & Wenatchee Downtown Association member

B. PowerHouse Ministries contract termination

C. Low-barrier shelter project update

D. Request for special Task Force meeting: October 11, 2022, 3:00 pm – 5:00 pm

E. Status of other homeless projects in-work

F. Homeless programs budget review

G. Grant award recommendations:

i. The People's Foundation: Low-Barrier Adult Emergency Shelter

ii. Wenatchee Rescue Mission: RV Safe Park Program

iii. Wenatchee Rescue Mission: Commercial food freezer

iv. Wenatchee Rescue Mission: Outreach vehicle, vehicle gas, and client supplies

Glen DeVries, City of Wenatchee

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

VIII) ANNOUNCEMENTS

IX) ADJOURNMENT

VIRTUAL MEETING INFORMATION

There is no virtual option for this meeting.

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