



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of December 2, 2022

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HS)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, December 2, 2022. Also present were Randy Johnson, Shawn Washburn, Colleen McAleer, Sharon Maggard, Rod Fleck, Leslie Bond, Colleen Robinson, Caleb McMahon, Nathan West, Sara Martinez, and Donella Clark, Cheri Tinker, and Lowell Rathbun. Kathy Morgan, Gregory McCarry, Shawn McCourt, Wendy Sisk, Glenn Ellis, and Michael Sivia were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Johnson moved to approve the agenda as presented, Maggard seconded; motion carried

APPROVAL OF MINUTES

- Minutes – November 4, 2022

ACTION TAKEN: Robinson moved to approve the minutes as presented, Maggard seconded motion; motion carried

REPORTS AND PRESENTATIONS

- Welcome – 15 mins
 - Objectives and purpose today
 - Check in introductions – what are your hopes for 2023 outcomes (one year from now)
- Best practices/models presentation – what other communities are doing – 15 mins
 - Focus on small-medium/rural communities
 - Discussion - observations
- HSC Goal setting process – 30 mins
 - Review draft goals/outcomes/metrics
 - Trio review; share comments/edits
 - Top 3 priorities setting
- Subcommittee initial work groups – 45 mins
 - Objectives, outcome targets, timeline
 - Actionable steps
 - 6 month plus timeline
 - How do we commit and organize our sub teams to be accountable?
 - Chair select, ongoing team meetings
- Report outs/discussion – 10 mins
 - Commitment plan
- Next steps

NEXT MEETING DATE

- January 6, 2023 at 9 a.m.

ADJOURNMENT

Meeting concluded at 11:33 a.m.