

ADA ADVISORY COMMITTEE MEETING AGENDA

Date: Monday, January 8, 2018
Time: 9:00 am
Location: NRB, Conference Room 180
and Phone Conference

Item/Presenter

1. Call to Order – Welcome by Chairman Dickerson
2. Quorum Vote
3. Committee Updates:
 - a) Information about the projects or issues members have been working on or addressing, specifically how you spend time since last meeting.
 - b) ADA legislation - Guest Speaker: Dolores Noyes
 - c) Update on Region 1 vacancy – Sam Taylor
 - d) Reimbursement – Sam Taylor
 - e) Next meeting date – Dan Dickerson
4. Update on Motions referred to the Commission:
 - a) ADA legislation
 - b) Fish & Wildlife Commission meeting schedule
5. Committee's Directions:
 - a) Future work plan
 1. Listing the activity
 2. Priority level that should be assigned to the activity
 3. Completion date
6. Goals:
7. Next Meeting Date:
 - a) Date and time
 - b) In Olympia or By Phone?
8. Motion to Adjourn