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