

ADA ADVISORY COMMITTEE AGENDA

Date: Monday, July 16, 2018

Time: 9:00 am to 11:00 am

Location: Committee Meeting by Phone Conference (and NRB, Conference Rm 556)

Calling In Information:

The call in number for the conference bridge is: **(360) 407-3780** PIN Code: **776013 #**

Item/Presenter

1. **Call to Order** – Welcome by Chairman Dickerson
2. **Quorum Vote**
3. **Update on the Reduced Fee Issue** – Nate Pamplin, Raquel Crosier, Mike Davenport
 - a) *Nate and Raquel will update the committee*
 - b) *Talk through the table (email to members) and how to interpret it*
4. **Update on the Funded Project** – Rick Spring, Sam Taylor
 - a) *Rick and Sam will update the committee*
5. **501c (3) Funding** – Chuck Grijalva
 - a) *Chuck will go over the talking points*
6. **Update on Filling Position in Region 4** – Sam Taylor
 - a) *Sam will update the committee*
7. **Develop a 3-year Plan of Projects** – Carol Evanoff
 - a) *Selection of 5 pet projects per committee members*
8. **Regional Updates** –
 - a) *Each member will update committee*
9. **Next meeting date** -
 - a) *Date and time*
10. **Adjournment** -