



ADAAC Committee Meeting Minutes
June 18, 2018
Phone Conference - Olympia, WA

Committee Members in Attendance:

Region 1: Ron Zubrick
Region 3: Chuck Grijalva
Region 6: Carol Evanoff

Region 2: Dan Dickerson-Chairman
Region 5: Rick Spring

Absent:

Vacant (Region 4)
Melissa Espinosa (At-Large)

DFW Staff in Attendance:

Sam Taylor, High Risk Manager
Nate Pamplin, Policy Director
Mike Davenport, Licensing Dept. Economic Analyst

Mary Fitzgerald, HR Administrative Assistant
Raquel Crosier, Legislative Affairs Special Assistant

-Call to Order:

Welcome by Chairman Dan Dickerson

-Quorum Vote:

With 5 out of the 7 members, Quorum Present.

1. News from the Fish & Wildlife Commission: *Nate Pamplin & Sam Taylor*

- Nate Pamplin announce that the Commission appointed a new Director on June 16, 2018; Kelly Susewind will come to us from Dept. of Ecology with a start day of August 1, 2018.
- Sam Taylor announced that the Commission adopted the new ADA Regulations on June 15, 2018.

2. Status on the Reduced Fee Issue: *Nate Pamplin & Raquel Crosier*

- Nate Pamplin present three potential options for fee reductions for person with disabilities. Still working on: (1) how to data share with other agencies and Social Security and (2) how to align our fees with that of other state agencies like Parks and DNR. Both Nate and the Commission would like the committee members' opinions on these matters. Raquel will email details of the three options to the members to provide a more full description in written form.

3. Status of the Funding Request to the Commission/Agency: Nate Pamplin & Sam Taylor

- Nate Pamplin informed the Committee that Tim Burns, Assist Director of CAMP has come up with the \$6,000 requested by the committee to fund their ADA projects. Sam and others will talk about how best to access the funds to make purchases for the projects.
- Commission Chairman Brad Smith would like to see funding for projects using both public and private contacts and matching funds. They would also like to see a Committee member at their future Commission meeting, starting with the next meeting August 10 -11, in Olympia. Chairman Dan Dickerson will be in attendance.
- **Side Note:** Committee members thought they should have more long-term goals and agreed to develop a 3-year plan they can show the Commission. Each member is to pick five pet projects and bring them to the next meeting for inclusion on a spreadsheet. Thereafter, they intend to prioritize the projects.

4. FOIA status for the ADAAC as per the RCW 42.56: Carol Evanoff & Sam Taylor

- *Freedom Of Information Act:* No record keeping is required.
- *RCW 42.56 – Public Records Request:* Per Washington State, the Records Retention for the ADA Advisory Committee commutations is 7 years (rolling calendar). This includes letters, agendas, meeting minutes, written notes, email, text messages, photographs, drawing, etc., best kept electronically, even upon leaving the Committee.

5. Status on Blinds and Trap Shooting Project: Rick Spring

- Blinds are ready to go; getting material out to the site can be a difficult. Assistance maybe needed.
- Trap Shooting; Rick didn't know he needed a land permit, that done he can apply for the building permit. He had to go back to funding source and request an addition \$2,000 just to cover the permits. Something to remember when working on projects. Keeping them on State Land can reduce the number of permits needed.

6. Status on Filling Position in Region 4: Sam Taylor

- Currently we have received four applications; on June 30, 2018, Sam will get the applicants to the Commission to review the candidates.

7. Regional Updates:

- **Region 1:** "Z" wanted to remind members that out of the five projects please include fishing and wildlife view projects, too. *See handout for update on region 1 projects.*
- **Region 2:** Dan has appointment with WDFW Lands manager from the south area of Region 2, looking for places along the Columbia River and local waters for ADA blinds. An informational report will follow after Dan has met with the Lands Manager in Region 2. *See handout for addition update on region 2*
- **Region 3:** Chuck received a request for two (2) additional blinds in the tri-cities; bring his total to six (6) blinds. Local Boy Scouts troops are going to take on maintenance of the blinds. He is also working on fund raising events; he wants to start having a quarterly event along with other fund raising plans.

- **Region 4:** *Vacant*

- **Region 5:** Rick already gave an update but he did ask about the Nisqually area; maybe we could what work we can do in that area since we do not have member at this time. He also has a grant with the Coastguard; lending out life jackets for the summer.

- **Region 6:** Carol is meeting with the Biologist for the Aberdeen Hatchery; she looking for grants for fishing platforms. Would like to have a possible pier for fishing (similar to east coast style). She is also assisting with WDFW website; her goal is to have all ADA sites be available by GPS map on our website for everyone to have access. She wants to make Washington the most ADA accessible state.

- **Region At-Large:** *Absent*

8. Next Meeting Date:

- Chairman Dan – Next meeting scheduled for Monday, July 16, 2018 at 9:00 am.

9. Motion to Adjourn:

Meeting adjourn at 11:25 a.m.