

ADAAC Committee Meeting Minutes August 20, 2018 Phone Conference - Olympia, WA

Committee Members in Attendance:

Region 1: Ron Zubrick (late) Region 2: Dan Dickerson-Chairman

Region 3: Chuck Grijalva Region 5: Rick Spring
Region 6: Carol Evanoff At Large: Melissa Espinosa

Absent:

Region 4: Vacant

DFW Staff in Attendance:

Sam Taylor, High Risk Manager Mary Fitzgerald, HR Administrative Assistant

-Call to Order:

Welcome by Chairman Dan Dickerson

-Quorum Vote:

With 6 out of the 7 members, Quorum Present.

1. Update on the Reduced Fee: Sam Taylor

a) Commissions Response: Sam spoke with Nate and Raquel; the motion went to the Commission and received their full approval. It now advances to Governor Jay Inslee. When presented to Representative Andrew Barkis, he gave his approval and wanted to thank the Committee for their work. Copies went out to all team members.

2. Regional Updates: Each member will update committee

a) Region 5: Rick has been working on the ADA Trap Shooting Pavilion with efforts from many volunteers. They used 260 bags of concrete and the poles are set for the roof, which will be installed next week. The materials for the blinds at Sunnyside have been purchased and are being machined. Work is on schedule for completion by September 21, 2018. The Vancouver Wildlife League is stepping up to repair other wooden blinds and is pursuing an ADA archery range. Rich is having trouble with some of the funding for mileage, and other soft costs. He is working with Sam to remedy this. Chuck will contact Ken Burns Transferring, for assistance with the moving of materials.

- **b) Region 2:** Dan contacted Joseph Risenhoover, who is the chairperson for a large Disabled American Fishermen Association. He has given us a list of discrepancies in this region as well as in the State. Dan is following up on those as he can.
- c) Region 3: Chuck is rounding up supplies, and updating donors to confirm participation. He was able to introduce some new ideas to other participants in his area. Trying to add a new category to the private landowner hunting regulations, Disabled/Youth. Met with Phillip regarding the GPS Map, and inputting the ADA locations for easy access.
- d) Region 4: Vacant
- e) **Region 6:** Carol has created a 3-Year Goals spreadsheet that committee members can update with changes for this year, and prioritize projects for the next two years.
- f) Region 1: "Z" is moving forward with the VA, having a BBQ get together. He plant to talk over ideas and projects with the VA leaders. One project would be to repair, replace &/or change location of the old duck blind. Another would be to add an ADA skeet shooting and target shooting area.
- g) At-Large: Melissa met with Rachel in Public Affairs, collecting 30 photos for her display board, to have ready to show the Commission on September 14th. If anyone has photos, send them to Melissa. She is also looking into getting adaptive equipment to display at the sportsman shows. Melissa has been working with Shannon (licensing department) to conducting a survey, of our ADA customers, to express their satisfaction and suggestions for ADA access opportunities.
- 3. Plan Presentation to the F&W Commission Meeting: Carol Evanoff, Rich Spring
 - a) Business plan update: Everyone needs to review what they think can be done in this year and then move the TBD projects to 2019 or 2020. Add a potential cost column, (i.e.: Blind -\$3,000.00 est or Shooting Pavilion \$12,000.00 est.).
 - b) Photos of projects; everyone needs to send any photos to Mary.
 - c) Each Region will need to submit written updates on Regional reports to put in the notebooks for the Commission Meeting in September. Reports need to be in by August 31st.

4. Next Meeting Date:

- a) Commission Date September 14th at 12:30 pm in Olympia, WA. All subject to change. A room has been reserved for us before and after the Commission meeting. Please be sure to make all travel arrangements with Tami. Everyone meet at 11:30 am, 5th floor before Commission meeting.
- b) Meeting date for October 29th, 9:00 am-11:00 am

5. **Motion to Adjour**n:

• Meeting adjourn at 10:00 a.m.