



**ADAAC Committee Meeting Minutes  
July 16, 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  
At Large: Melissa Espinosa

Absent:

Vacant (Region 4)

DFW Staff in Attendance:

Sam Taylor, High Risk Manager  
Raquel Crosier, Legislative Affairs Special Assistant

Mary Fitzgerald, HR Administrative Assistant  
Mike Davenport, Licensing Dept. Economic Analyst

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**-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 Issue: Raquel Crosier & Mike Davenport**

- Raquel and Mike presented five alternative options to the Committee Members. The Committee Members discussed the options at length, and unanimously recommended option #5 to the Fish & Wildlife Commission (giving all qualified persons with a disability 50% off the cost of fishing & hunting licenses). The members thought this option was fiscally respectable, budget neutral, fair to everyone with a disability, it aligns us with other state agencies, and does not require a change every year, and is uniform across programs. **Note:** this plan only address the reduced fee for persons with disability, and does not change the reduced fee for veterans.

**2. Update on the Funding Request: Rick Spring & Sam Taylor**

- An ADAAC account has been setup for the Committee members to take donations, and make purchases. We will attempt to memorialize the public-private partnership agreements we have acquired verbally. We are awaiting instructions from the Chief Financial Officer on the rules for taking donations.

- Tim Burns, Assistant Director of CAMP, has offered to buy items or transfer funds to the new ADAAC account to assist with the purchase of materials for projects. Rick stated that Chuck's group has picked its four locations for the blinds, just need to get everything in writing to start the projects.

3. **501(c) (3) Funding:** *Chuck Grijalva*

- In as much as the Department has now established an account for accepting donations and holding funds, and contributions to the department can be deductible, a 501(c) (3) was not necessary.
- Tax options of potential contribution were discussed. Chuck talked with the Committee about having quarterly raffles, statewide and/or regional-wide fundraisers like a Turkey shoot just before Thanksgiving.
- Would it be possible for the Commission to reach out to other organizations for direct support or contributions? They would have stronger influence in such requests.

4. **Update on Region 4 Position:** *Sam Taylor*

- Applications closed on June 29, 2018. The applications are currently being vetted and will soon be sent to the F & W Commission for interviews.

5. **Develop a 3-year Plan of Projects:** *Carol Evanoff*

- Carol has received some of the Committee member's listed items for the three-year plan (see attached spreadsheet), and encouraged the rest of the members to send her their list.

6. **Regional Updates:**

- **Region 1:** "Z" is talking with Rick about getting lights at Lake Newman. He was asked to join the board of Inland NW Council in June. Hunter Ed classes have started and he is working on getting the news out about the orange placards. Upcoming BBQ in Spokane area to educate veterans about what is available for fishing, hunting and just getting outside.
- **Region 2:** On August 17, Dan has appointment with Wenatchee Sportsman Association. He is asking for matching funds for six sites to place blinds. Fish Lake has continues to be mismanaged by the Concessioner. The U.S. Forest Service and WDFW are talking about developing additional access to the lake, particularly for persons with disabilities.
- **Region 3:** Chuck has everything in place for his blinds projects. Local Boy Scouts troops are going to take on maintenance of the blinds. He is also working on fund raising events the Committee could do statewide and/or regional wide.
- **Region 4:** *Vacant*
- **Region 5:** Rick stated that the permits are set, funding in place and volunteers lined up with plans to start getting the Trap Shoot built. He has also been working closely with Chuck on his Blinds projects; he got his grant with the U.S. Coastguard (lending out life jackets).
- **Region 6:** Carol designed the spreadsheet to track the 3-year plan for projects. She is also working on the Olson Docks project and the Aberdeen Hatchery grants.

- **Region At-Large:** Melissa is picking a new display board and printed materials for her table at upcoming sportsman shows. She has a conference in Tukwila for Here & Now in September. She has two new contacts from “Z” to interview for her project. She requested shirts for the Committee to wear at shows.

**7. Next Meeting Date:**

- Chairman Dan – Next meeting scheduled for Monday, Aug. 6, 2018 at 9:00 am.
- Meeting the Commission – September 14<sup>th</sup> at 1:00 pm

**8. Motion to Adjourn:**

- Meeting adjourn at 10:55 a.m.