



**ADAAC Committee Meeting Minutes**  
**August 6, 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  
Nelson Falkenburg, LEG Administrative Assistant

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**-Call to Order:**

Welcome by Chairman Dan Dickerson

**-Quorum Vote:**

With 6 out of the 7 members, Quorum Present.

**1. Proposal on the Reduced Fee Issue: Raquel Crosier & Nelson Falkenburg**

- Raquel and Nelson presented the draft bill 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. Motions referred to the Commission:**

- Proposed Reduced Fee —The Committee endorses the proposed Reduced Fee provision. Motion was put forward by Chuck and seconded by Carol. Motion passed. Motion was signed by Chairman Dan Dickerson (by email) and will be submitted to the Fish & Wildlife Commission.

**3. 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.

**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. Next Meeting Date:**

- Chairman Dan – Next meeting scheduled for Monday, Aug. 20, 2018 at 9:00 am.
- Meeting the Commission – September 14<sup>th</sup> at 1:00 pm in Olympia, WA

**6. Motion to Adjourn:**

- Meeting adjourn at 10:00 a.m.