



STATE OF WASHINGTON

## GOVERNOR'S COMMITTEE ON DISABILITY ISSUES AND EMPLOYMENT

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### **Accessible Communities (AC) Agenda May 11, 2022 4:00-5:00 pm**

**1. Roll Call: Accessible Communities members: Megan Mason-Todd, Chair; Clarence Eskridge, Vice-Chair; Aimee Elber, Cullyn Foxlee, Christa Hewitt, Warren Weissman, Pat Bauccio, and Larry Gorton.**

**Absent: Lucy Barefoot, Yvonne Bussler-White, Candace Dickson, and Damiana Harper**

**Staff: Elizabeth Gordon, Executive Director, Elaine Stefanowicz, Program Coordinator.**

**2. It was stressed that county ACACs who are awarded grants need to complete a follow-up report.**

**3. Megan and Clarence met with Kitsap County regarding their proposal and got the AC subcommittee's questions answered about how the adaptive tricycles will be kept safe and maintained and how the public will reserve them. The beach wheelchair we previously funded has been reserved eight (8) times so far.**

**4. New process: Clarence and Megan will meet with county ACACs after they submit a project proposal.**

**They will collect questions that will be asked during county's presentation.**

**Clarence and Megan met with Connie from Walla Walla. The area is very rural, and they are doing good work. They had a conversation about mobile office proposal. The AC subcommittee felt it wasn't the best project for us to fund because it only benefitted one person. Clarence gave them ideas for free computer resources. It is a goal to get the Walla Walla ACAC self-sufficient if Connie ever leaves.**

- 5. Quorum: We need a quorum for all meetings (50% of members plus 1 = 7 people).**

**AC Subcommittee Members are required to attend all meetings. Megan will connect with members to see why they have been absent.**

**We will start the project proposal process a month earlier to make sure it fits in with contract deadline before fiscal year ends.**

- 6. A motion to approve the Kitsap County Accessible Tricycles project proposal was made and seconded. There were seven (7) yes votes, two (2) no votes, and two (2) abstentions from AC members who live in Kitsap County.**

**Motion carried and funding of \$24,404 for the Adaptive Tricycles proposal was approved.**

**7. A motion to approve the Walla Walla County Rack Card proposal was made and seconded. There were eight (8) yes votes, zero (0) no votes, and zero (0) abstentions.**

**Motion carried and funding of \$1,147.22 for the Rack Card proposal was approved.**

**8. A motion to approve the Walla Walla County Mobile Office proposal was made and seconded. There were two (2) yes votes, five (5) no votes, and one (1) abstention.**

**Motion NOT carried and funding of \$1,706.30 for the Mobile Office proposal was not approved.**

**9. Elaine will send out approval/denial letters with Megan's signature to the county ACACs.**

**Next AC Subcommittee Meeting: Wednesday, June 15, 2022  
at 4:00 pm**