## ADA ADVISORY COMMITTEE MEETING AGENDA

Date: Tuesday, October 24, 2017

*Time:* 1:00 pm

Location: NRB, Conference Room 180

and Phone Conference

## Item/Presenter

1. Call to Order – Welcome by Chairman Dickerson

- 2. Quorum Vote
- 3. Committee Updates:
  - a) Information about the projects or issues members have been working on or addressing, specifically how your time went with your regional Biologist.
- 4. Update on Motions referred to the Commission:
  - a) Filling the Region 1 vacancy
  - b) ADA legislation
- 5. Committee's Directions:
  - a) Future work plan
    - 1. Listing the activity
    - 2. Priority level that should be assigned to the activity
    - 3. Completion date
- 6. Goals:
- 7. Next Meeting Date:
  - a) Date and time
  - b) In Olympia or By Phone?
- 8. Motion to Adjourn