



STATE OF WASHINGTON

GOVERNOR'S COMMITTEE ON DISABILITY ISSUES AND EMPLOYMENT

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**Accessible Communities (AC) Meeting Minutes
January 17, 2024, 4:30-5:30 pm**

1. AC Subcommittee Member Roll Call:

Clarence Eskridge, Vice-Chair; Lucy Barefoot, Dave Carl, Cullynn Foxlee, Damiana Harper, GCDE Chair; Steve Lewis, and Angie West.

Absent: Autumn Harris

Staff: Elizabeth Gordon, GCDE Executive Director and Elaine Stefanowicz, Program Coordinator

- 2. Approval of December Meeting Minutes. Damiana made the motion to approve the minutes and Dave seconded the motion. None opposed. No abstentions. Minutes approved as written.**
- 3. Review of current AC financial report and status of approved grants with pending contracts or other issues delaying implementation. Elaine reported that there are no changes to the AC financial report. She submitted the paperwork for the two new contracts for Jefferson and Kitsap Counties.**
- 4. Re-vote on Kitsap County Project Proposal with additional bids. Elaine sent a summary of bids for the Kitsap County automatic door project.**

Discussion: One member was concerned about the bids not being itemized. Only one company had an itemized list but didn't have totals.

Angie made a motion to approve the Kitsap County proposal and Damiana seconded the motion. There were five (5) votes for yes and one (1) vote for no. One member did not respond when the vote was called. No abstentions.

Motion passed. Proposal is approved for funding for the amount of \$20,000.79.

5. New Business: Steve Lewis has accepted the chairperson position for AC subcommittee.

**Next AC Subcommittee Meeting:
February 21, 2024, at 4:30 pm**