



STATE OF WASHINGTON

GOVERNOR'S COMMITTEE ON DISABILITY ISSUES AND EMPLOYMENT

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**Accessible Communities (AC) Minutes
August 7, 2024, 4:30-5:30 pm**

1. AC Subcommittee Member Roll Call: (Quorum = 5)

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

Staff: Elizabeth Gordon and Elaine Stefanowicz, Program Coordinator

2. Approval of July Meeting Minutes and August Agenda. In two separate votes, Lyn made a motion to approve the minutes and agenda, and Damiana seconded the motion. All voted in favor and the minutes and agenda were approved as written.

3. Kitsap County Project: The Kitsap County ACAC had a change of cost for materials to complete the ADA door for the Sea Discover Center project. The additional cost is less than 10% (*\$1,186.27) of the \$20,000 contract. Steve and Elaine talked and decided to approve the cost. Elaine will email the ESD contracts office to see if additional paperwork is needed.

***Based on the updated estimates from DAHL glass (\$18,184.06) and South Sound Electric (\$3,003.00) = \$21,187.06. Total: \$1,186.27.**

- 4. Clark County ACAC – Dave Carl reported that in July, the Clark County Council met at a Town Hall meeting to unanimously approve establishing an ACAC. Dave and Lyn said they are both applying to be on the ACAC. Elizabeth clarified that ACAC members cannot serve on the AC subcommittee.**
- 5. Discussion of Proposal and Voting Process. After a discussion, members decided we should have a shorter time in between meetings to review and vote on proposals. Elaine will draft a new schedule and share it with the subcommittee.**
- 6. Review of AC Operations Manual. Tabled until next meeting.**

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

- DC** Dave Carl (Guest)
- SL** Steve Lewis (Guest)
- A** Angie (Guest)
- AH** Autumn Harris (Guest)
- CE** Clarence Eskridge (GCDEWA) (Guest)
- CF** Cullyn Foxlee (Guest)
- DH** Damiana Harper (Guest)
- EG** Elizabeth G she/her GCDE (Guest)
- LB** Lucy Barefoot, DCYF (Guest)

Lyn Snowdon