

Thurston County Accessible Community Advisory Committee (ACAC)

Meeting

October 23, 2023

10:00 to 11:00 a.m.

Via Zoom

Present:

Auditor's Office: Mary Hall, Diana Benson, Lynnette Milton, Jamey Davidsmeyer, Stacy Wyman, Cathleen Bright

Public Works: Jennifer Walker, Becky Conn

Members of the Public: Judith Oliver, Lynne Koral

Agenda

1) Introductions and Announcements

- a) Auditor Hall announced progress on the ACAC Grant we received for the pathway at the Voting Center from the bus stop (Mottman)
 - i) Going for permitting with the city of Tumwater
 - ii) Goal is to have it in place by the 2024 primary election

2) New Business

- a) Presentation from Public Works on their ADA Transition Plan (Power Point presentation) and discussion
 - i) Larger projects include ADA components
 - ii) Smaller stand-alone projects
 - iii) Our plan only includes unincorporated areas (typically outside UGA)
- b) Charter Finalization
 - i) Discussed revisions to the charter
 - 1. Finalized meeting schedule (generally/typically January, May, September)
 - 2. Change to "Thurston County ACAC"
 - 3. Update to 2024
 - ii) Co-Sponsors
 - 1. Discussion about recruiting.
 - 2. Judith Oliver asked about the co-sponsor duties (are they financial, the answer is "no") and suggested we reach out to Thurston Mason County Area Agency on Aging.
 - iii) Membership expansion
 - 1. Jennifer Walker mentioned former county employee Theresa Parsons who is interested. Need to add her to distribution list.

- c) Discussion to move February meeting to January to give members time to provide feedback for both the plan and charter.
 - i) Adopt 2024 Charter
 - ii) Adopt 2024 Accessibility Voting Plan
 - iii) Have Kyle Bustad from Emergency Services do presentation/discussion on COOP and accessibility planning
 - iv) Dates will be set for 2024, Zoom meeting sent with all the following materials in addition to an email.
 - 1. Current voting plan, charter, proposed agenda and meeting minutes with instructions on feedback by the end of the year
- d) Next grant proposals
 - i) Stacy Wyman- Thurston County
 - 1. Stacy will send out an email to the ACAC distribution list re: grant opportunities
 - 2. There is a fall and a spring opportunity for the GCDE grants. Need to make sure that's in this group's standing agenda item. Next due date is 2/28/24.