



LEWIS-MASON-THURSTON AREA AGENCY ON AGING

Council of Governments Minutes

Meeting Date: July 30, 2025

In Person and via Zoom

Commissioner Attendance:

Lewis	Mason	Thurston
<input checked="" type="checkbox"/> Sean Swope (Vice Chair)	<input checked="" type="checkbox"/> Sharon Trask (Chair)	<input checked="" type="checkbox"/> Rachel Grant

Staff Attendance: Nicole Kiddoo, Executive Director; Carrie Petit, Chief of Contracts & Planning; Sabrina Dean, Chief Financial Officer; Mary Beth Mercer, Chief Human Resources Officer; Chrissy Franklin, Office Manager.

Guests' Attendance: Eddie Allen, State Deputy Director AFSCME AFL-CIO; Glenn Harper, Advisory Council Member

Minutes taken by: Chrissy Franklin, Office Manager

Minutes Prepared by: Lisa Bachmann, Government Affairs Program Liaison

Meeting Minutes		
Call to Order: The meeting was called to order at 2:02 pm by Commissioner Trask		
Opening/Introductions: Introductions were made by all in attendance		
Approval of Draft Agenda and Minutes:		
The July 30, 2025, draft agenda and June 18, 2025, draft minutes were approved with no amendments.	Motion	Swope
	Approved	Unanimous
	Second	Grant
Topic: Public Comments		
Eddie Allen, State Deputy Director AFSCME AFL-CIO, shared his support to move forward on the Lewis Mason Thurston Area Agency on Aging (LMTAAA) Memorandum of Understanding (MOU) agreement.	Motion	N/A
	Approved	
	Second	
Topic: Executive Director Report, Nicole Kiddoo		
Nicole Kiddoo, Executive Director, provided a legislative update, which included: <ul style="list-style-type: none">• Information on the One Big Beautiful Bill Act, passed July 4, 2025• Older Americans Act (OAA) appropriations• Information regarding a spreadsheet created by the agency, for use to track calls received with concerns from the community.• Communication protocols which have been crafted for the staff with guidelines on how to respond. Potential cuts were discussed, including concerns about a lack of funding for affordable housing for older adults in our communities.	Motion	N/A
	Approved	
	Second	

Topic: Chief Financial Officer Report, Sabrina Dean		
Sabrina Dean, Chief Financial Officer, provided a brief summary of her report.	Motion	N/A
	Approved	
	Second	
Topic: Motion - Approval of Vouchers		
Commissioner Trask entertained the motion “I move that upon the recommendation of the Executive Director, the Lewis Mason Thurston Area Agency on Aging Council of Governments approve the consensus motion dated June 5, 2025.”	Motion	Grant
	Approved	Unanimous
	Second	Swope
Topic: Motion – Approval of Accounts Payable		
Commissioner Trask entertained the motion “Based on the recommendation of the Executive Director, I motion to approve the Accounts Payable from June 1 st , 2025, through June 30 th , 2025, in the amount of \$904,632.57”	Motion	Grant
	Approved	Unanimous
	Second	Swope
Topic: Cancellation of Outstanding Warrants		
Signatures were provided for Resolution #2025-1: Commissioners Trask & Grant, in person on July 30, 2025 Commissioner Swope, via DocuSign on July 30, 2025.	Motion	
	Approved	
	Second	
Topic: Executive Session		
It was noted by Commissioner Trask that the Executive Session would end at 3:00 pm. It began at 2:41 pm and ended at 3:00 pm.	Motion	Grant
	Approved	Unanimous
	Second	Swope
Topic: Memorandum of Understanding (MOU)		
Commissioner Trask entertained the motion “Based upon the recommendation of the Executive Director, I move to approve the proposed MOU bargained between Lewis-Mason-Thurston Area Agency on Aging and Local 618-A of the Washington State Council of County and City Employees with the provisions to be applied to all agency employees effective July 31, 2025.”	Motion	Swope
	Approved	Unanimous
	Second	Grant
Topic: Adjournment		
The meeting was adjourned at 3:04 pm	Motion	Swope
	Approved	Unanimous
	Second	Grant