



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:

Motion	N/A
Approved	
Second	

- 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.

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			