



**YVCOG EXECUTIVE COMMITTEE MEETING**  
*Supplemental Agenda*

**Monday, August 20, 2007**  
**1:30 p.m.**

**The 300 Building**  
**311 North 4<sup>th</sup> Street, Suite 202, Yakima**

**YVCOG EXECUTIVE COMMITTEE MEMBERS:**

Al Hubert, Chair, Toppenish City Council  
Susan Whitman, Vice-Chair, Council Member, City of Yakima  
Mike Leita, Commissioner, Yakima County  
Jim Restucci, Council Member, City of Sunnyside  
Dan Olson, Council Member, City of Union Gap  
Velva Herrera, Mayor, City of Mabton  
John Hodkinson, Vice-Chair, Planning Commission Member at-large

**CALL TO ORDER**

The August 20, 2007 meeting of the YVCOG Executive Committee will come to order at \_\_\_\_ p.m.

**PUBLIC COMMENT POLICY** – *It is the policy of the YVCOG Executive Committee to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.*

**INTRODUCTIONS / ROLL CALL / APPROVAL OF MINUTES**

**OLD BUSINESS**

1. Office Lease Addendum  
*Page Scott, Executive Director*  
*Action: Discussion and approval.*

**NEW BUSINESS**

1. Correspondence  
*Page Scott, Executive Director*  
*Action: Information.*
2. Program Update  
*Page Scott, Executive Director*  
*Action: Information.*
3. Monthly Budget Report  
*Page Scott, Executive Director*
  - July 2007 Budget Report.  
*Action: Approval.*

4. 2007 Budget Revision  
*Page Scott, Executive Director*  
*Action: Discussion and approval to present 2007 Budget Revision to General Membership for approval at the September meeting.*
  
5. 2008 YVCOG Budget Subcommittee Report & Review Draft 2008 Budget  
*Page Scott, Executive Director*  
*Action: Review and discussion.*
  
6. September 19, 2007 General Membership Meeting  
*Page Scott, Executive Director*  
The City of Yakima has volunteered to host this meeting at the Harman Center.  
*Action: Discuss agenda and program.*

## **OTHER BUSINESS**

## **APPROVAL OF VOUCHERS**

## **PUBLIC COMMENT**

## **ADJOURN**

*YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.*

*If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.*