



YVCOG EXECUTIVE COMMITTEE SUPPLEMENTAL AGENDA

Wednesday, January 16, 2008
1:30 p.m.

The 300 Building
311 North 4th Street, Suite 202, Yakima

YVCOG EXECUTIVE COMMITTEE MEMBERS:

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

CALL TO ORDER

The January 16, 2008 meeting of the YVCOG Executive Committee will come to order at ____ p.m.

INTRODUCTIONS / ROLL CALL / APPROVAL OF MINUTES

PUBLIC COMMENT POLICY – *It is the policy of the MPO/RTPO 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.*

OLD BUSINESS

NEW BUSINESS

1. Correspondence
Page Scott, Executive Director.
Action: Information.
2. Program Update
Page Scott, Executive Director
Action: Information.
3. Monthly Budget Report
Nancy Soules, Administrative Finance Officer
 - December 2007 Budget Report.
Action: Approval.
4. 2007 Budget Revision
Nancy Soules, Administrative Finance Officer
 - Line item changes only.
Action: Approval by Resolution 2008-1.

5. January 16, 2008 YVCOG General Membership Meeting
Page Scott, Executive Director
Action: Discussion.

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.