



YVCOG EXECUTIVE COMMITTEE SUPPLEMENTAL AGENDA

Monday, March 17, 2008

The 300 Building

1:30 p.m.

311 North 4th Street, Suite 202, Yakima

YVCOG EXECUTIVE COMMITTEE MEMBERS:

John P. Hodkinson, Jr., Chair, Planning Commission Member at-Large
James A. Restucci, Vice Chair, Council Member, City of Sunnyside
Mike Leita, Commissioner, Yakima County
Norm Johnson, Council Member, City of Yakima
Dan Olson, Council Member, City of Union Gap
Loren Belton, Mayor, City of Toppenish
Velva Herrera, Mayor, City of Mabton

CALL TO ORDER

The March 17, 2008 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

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
 - February Budget Report
Action: Approval.
4. March 19, 2007 YVCOG General Membership Meeting
Page Scott, Executive Director
Action: Discussion.

OTHER BUSINESS

1. City of Mabton Professional Service Agreement – Comprehensive Plan
Page Scott, Executive Director
Action: Approve and authorize Chair to sign when initiated by City of Mabton.
2. 2008 Indirect Cost Rate & Certification
Page Scott, Executive Director & Nancy Soules, Administrative Finance Officer
Action: Discussion and approval to authorize Chair to sign Certification Statement.

APPROVAL OF VOUCHERS

PUBLIC COMMENT

ADJOURN