

YVCOG EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES
March 29, 2017

CALL TO ORDER

Mr. Restucci, Chairman, called the March 29, 2017 special meeting of the YVCOG Executive Committee to order at 1:30pm

ROLL CALL &
INTRODUCTIONS

Members present: Jim Restucci, John Hodkinson, Maureen Adkison, and Mario Martinez.
Members Absent: Janice Gonzales, Mike Leita, Dan Olson
Call in:
YVCOG staff present: Larry Mattson and Jessica Hansen,
Others present:
A quorum was present.
**Indicates notice of absence received prior to meeting.*

PUBLIC COMMENT POLICY

It is the policy of the Yakima Valley 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

*Executive Director – Annual
Performance Review*

Chairman Restucci announced that the board will recess into Executive Session, pursuant to RCW 42.30.110(1)(g) (“review the performance of a public employee”) for the purpose of reviewing the performance of the Executive Director Larry Mattson. This session will begin at 1:33pm, and will be concluded at 1:50pm

The board reconvened for open session at 1:50pm.

The Executive Directors review covers his performance between January 2016 thru October 2016. Mr. Restucci reported that Mr. Mattson had an above satisfactory average for all areas in his performance review except for supervision. While supervision is still an average rating, the board would like Mr. Mattson to show more attention in this area.

Mr. Hodkinson moved to accept the evaluation of the Executive Director. Ms. Adkison seconded. Motion carried. The evaluation is now an official document of YVCOG.

Mr. Hodkinson moved to authorize the Executive Directors pay increase by a 1% COLA. Ms. Adkison seconded. After a discussion, it was decided that a 1% COLA was not the percentage of pay increase that the Executive Committee wanted to allocate. The motion was withdrawn.

Mr. Martinez moved to authorize the Executive Directors pay increase by a 3% COLA. Ms. Adkison seconded. Motion Carried.

PUBLIC COMMENT

ADJOURN

With no other business, Mr. Restucci adjourned the meeting at 2:19 p.m.

Respectfully submitted,


John Hodkinson, YVCOG Executive Committee Vice-Chair

3-29-17
Date signed

ATTEST:


Jessica Hansen, Office and Communication Specialist