

YVCOG EXECUTIVE COMMITTEE MEETING MINUTES
January 21, 2015

- CALL TO ORDER Mr. Restucci, Chairman, called the January 21, 2015 meeting of the YVCOG Executive Committee to order at 7:06 p.m.
- 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.
- ROLL CALL & INTRODUCTIONS Members present: Jim Restucci, John Hodkinson, Mike Leita, Mario Martinez, and Dan Olson.
Members Absent: Loren Belton, Micah Cawley.
YVCOG staff present: Larry Mattson, Chris Wickenhagen, Deb LaCombe, Shawn Conrad, Joseph Calhoun, and Tami Hayward.
Others present: Norm Childress, Bill Moore, Cus Arteaga, Santos Trevino, Gloria Mendoza; Maria Gonzalez, Lilia Villarreal; Adam Kramer; Jane Williams, Joe Henne; Felisa Cox; Clara Jimenez, Blaine Thorington; Roger Wentz, Mark Carney, Dan Olson; Santos Valdez, Jim Gerred, Peggie Gerred; Doug Stewart; Bill Clemens, Don Whitehouse, Madelyn Carlson, Sandee Hodkinson, Bruce Williams, and Yoon-Hee Henne.
A quorum was present.
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES Mr. Hodkinson moved to approve the minutes* of the December 15, 2014, meeting. Mr. Leita seconded. The motion carried.
- OLD BUSINESS None.
- NEW BUSINESS
- General Information and Correspondence* Mr. Mattson, Executive Director, spoke briefly about the Areas of Emphasis he will be focusing on in 2015 – customer relations, program management and staff development. He will be contacting the various jurisdictions in the near future to discuss these and other topics.

He is looking forward to meeting with the mayors, council people and public works staff, and will probably begin scheduling these meetings in March.
- Monthly Budget Report* Ms. Wickenhagen presented the Preliminary December Monthly Budget Report showing a revenue balance of \$33,183.85. Mr. Hodkinson moved to approve the Preliminary December 2014 Monthly Budget Report, seconded by Mr. Martinez. The motion carried.
- Approval of Vouchers* Vouchers were audited and certified by the Auditing Officer as required by RCW 42.24.080, those expense reimbursement claims certified as required by RCW 42.24.090, and have been recorded on a listing which has been made available to the Executive Committee.

As of this date, the Executive Committee approved for payment those claims and payroll vouchers in the list as follows: payroll vouchers numbered JAN-15-001 through JAN-15-006 in the total amount of \$62,395.00, and claim vouchers numbered JAN-15-007 through JAN-15-034 in the total amount of \$9,359.99. Mr. Martinez moved to approve the January Vouchers;* Mr. Leita seconded this motion. The motion carried.

Grandview Professional Services Agreement (GMA Review and Update)

Mr. Mattson presented the Grandview Professional Services Agreement, in the amount of \$17,072.00, and requested the Executive Committee's approval and authorization for the Chair to sign.

Mr. Olson moved to authorize the Chair to sign the Grandview Professional Services Agreement. Mr. Hodkinson seconded. The motion carried.

January 21, 2015 General Membership Meeting

The January General Membership Meeting will be held following the conclusion of the meeting.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Restucci adjourned the meeting at 7:13 p.m.

Respectfully submitted,


James A. Restucci, YVCOG Executive Committee Chair


Date signed

ATTEST:


Tamara Hayward, Office Specialist