YVCOG EXECUTIVE COMMITTEE AGENDA

Wednesday, February 18, 2015
12:30 p.m.

The 300 Building
311 N. 4th St, Ste 204, Yakima, WA

YVCOG EXECUTIVE COMMITTEE MEMBERS:
Jim Restucci, Chair, Mayor, City of Sunnyside,
John Hodkinson, Vice-Chair, Member-at-Large
Mike Leita, Commissioner, Yakima County
Micah Cawley, Mayor, City of Yakima
Dan Olson, Council Member, City of Union Gap
Loren Belton, Mayor, City of Toppenish
Mario Martinez, Mayor, City of Mabton

- **CALL TO ORDER –** The February 18, 2015 meeting of the YVCOG Executive Committee will come to order at _____ p.m.

- **INTRODUCTIONS / ROLL CALL**

- **APPROVAL OF MINUTES –** *December 15, 2014*

- **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*

NEW BUSINESS

1. General Information & Correspondence
   Larry Mattson, Executive Director
   - 2015 Areas of Emphasis
     Action: Information

2. Approval Of Vouchers
   Action: Review, approval and authorization of signatures.

3. 2014 Final Budget Report
   Chris Wickenhagen, Deputy Director
   - 2014 Final Budget Report
     Action: Approval.
   - 2014 Final Cash Flow Statement
     Action: Information.

4. 2015 Indirect Cost Rate & Certification effective February 1, 2015
   Chris Wickenhagen, Deputy Director
   Action: Discussion and approval to authorize Chair to sign Certification Statement.

5. Monthly Budget Report
   Chris Wickenhagen, Deputy Director
   - January 2015 Budget Report.
     Action: Approval.
   - January 2015 Cash Flow Statement.
     Action: Information.

6. Procurement Card Policy (Pcard)
   Chris Wickenhagen, Deputy Director
   Action: Discussion and Approval.

7. Program Updates
   Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner
   Action: Information.

8. March 18, 2015 General Membership Meeting
   Larry Mattson, Executive Director
   Location: Union Gap
   Program and Business Items: Review
   Action: Discussion.

❖ **OLD BUSINESS**

❖ **OTHER BUSINESS**

❖ **PUBLIC COMMENT**

❖ **ADJOURN** at _____ p.m.

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.