



YVCOG GENERAL MEMBERSHIP MEETING AGENDA

Wednesday, December 9, 2015
Hilton Garden Inn
401 E. Yakima Avenue
Yakima, WA 98901



6:30 PM – Social Half-Hour
7:00 PM – Dinner - **\$20.00**
8:00 PM – Program

I. CALL TO ORDER / INTRODUCTIONS / ROLL CALL

II. PUBLIC COMMENT POLICY – *It is the policy of the YVCOG General Membership 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.*

III. WELCOMING REMARKS by Micah Cawley, Yakima Mayor

IV. BUSINESS

- Approval of Minutes – *October 21, 2015*
- Nominating Committee
- 2016 YVCOG Budget Adoption.
 - *Action: Approval*
- Proposed amendment to Articles of Association – Article VIII, Finances
 - *Action: Approval*

V. PROGRAM

- 2015 Outstanding Service Award –
James A. Restucci, YVCOG Executive Committee Chair;
- Yakima Basin Watershed Improvement Plan
 - Yakima County Commissioner Mike Leita & associates
 - Tom Tebb, Department of Ecology / State Director of the Office of Columbia River
 - Nicole Pasi, Yakima Basin Integrated Plan Outreach Coordinator
- Law Enforcement Against Drugs
 - Orest Wilson, Washington State Patrol
 - Kal Fuller, Grandview Police Department

VI. OTHER BUSINESS

VII. LOCATION OF JANUARY 20, 2016 GENERAL MEMBERSHIP MEETING

- *The City of _____ will host the January meeting. Suggestions from floor for possible program items.*

VIII. PUBLIC COMMENT

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.

