

**YVCOG GENERAL MEMBERSHIP MEETING MINUTES
OCTOBER 17, 2018**

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Norm Childress-M, Bill Moore-A, Joan Souders	N/A
GRANGER	Maria Gonzales-M, Lilia Villareal-A	Hilda Guzman-PC
HARRAH	N/A	Pat Krueger-M
MABTON	Sophia Sotelo-M, Laura Vazquez, Diana Castaneda, Sylvia Sanchez	Arturo Dela Fuente-A
MOXEE	N/A	Rob Layman-M, LeRoy Lenseigne-A
NACHES	Kit Hawver-M, Wayne Hawver-A, Jeff Ranger	N/A
SELAH	Russell Carlson-M, Sherry Raymond	Jacque Matson-A, Lisa Smith-PC
SUNNYSIDE	Julia Hart-A	Jim Restucci-M
TIETON	N/A	Matt Johnson-M, Fred Munoz-A
TOPPENISH	Clara Jimenez-M, Al Hubert-PC, Blaine Thorington	Elpidia Saavedra-A
UNION GAP	Julie Schilling-M, Sandy Dailey-A, John Hodkinson, Arlene Fisher	Mike Moore-PC
WAPATO	N/A	Juan Orozco-M, Robin Cordova-A
YAKIMA CITY	N/A	Brad Hill-M, Carmen Mendez-A
YAKIMA CO.	Rand Elliott - M	Mike Leita - M, Ron Anderson - M
ZILLAH	Doug Stewart-A	Janice Gonzales-M, Ardele Steele-PC,
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Merry Daley, Sandee Hodkinson, Mike Battle-HLA, Rich Maurer, Troy Suing-WSDOT	
YVCOG Staff	Speaker: Steve Maher Alan Adolf, Tami Hayward, Larry Mattson, Mike Shuttleworth, Jodi Smith, Chris Wickenhagen	

**CALL TO ORDER:
INTRODUCTIONS AND
ROLL CALL**

Vice Chair John Hodkinson called the meeting to order at approximately 7:05 p.m. (Dinner break from approximately 7:20-7:45 p.m.) The Town of Naches hosted the meeting at the Naches Train Depot. The Margaret's Apple Cart Deli catered the meal. A quorum was present.

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.

WELCOMING REMARKS

Kit Hawver welcomed everyone to the Town of Naches

BUSINESS

*Approval of Minutes –
September 19, 2018*

Joan Souders moved to approve the minutes from September 19, 2018. Rand Elliott seconded. The motion carried.

2019 YVCOG Proposed Budget

John Hodkinson presented information on the proposed YVCOG budget for 2019. Opportunity for discussion and questions. Norm Childress moved to approve the 2019 YVCOG Proposed Budget by Resolution 2018-3. Sherry Raymond seconded. The motion carried.

*YVCOG Executive Committee
Vacant Position*

Vice Chair John Hodkinson announced a vacancy on the Executive Committee. YVCOG bylaws, Section V - VACANCIES state, "In the event of a vacancy in the Executive Committee, the Executive Committee shall elect a new member from the Conference membership in whatever manner the Executive Committee shall determine."

Please email John Hodkinson or Chair Jim Restucci if you would like to be considered.

PROGRAM

*Valley Vision: Wenatchee's
Our Valley, Our Future*

Steven Maher presented information on Wenatchee's regional plan.

OTHER BUSINESS

Mayor Clara Jimenez spoke on her involvement in the Homeless Program's Request For Proposals (RFP) scoring process this past spring. She learned a lot about the Homeless Program, and the criteria that YVCOG uses to distribute funds. She overwhelmingly supports YVCOG's continued administration of the Homeless Program here in the Yakima Valley. Arlene Fisher and Joan Souders also spoke of their support for YVCOG in this capacity and their positive experience serving on the RFP scoring committee. Motion to send a letter of support from the General Membership jurisdictions to the Board of County Commissioners was made by Clara Jimenez. Seconded by Julie Schilling. Motion carries.

LOCATION OF NEXT MEETINGS

The City of Yakima hosts the December 12, 2018 meeting at the Harman Senior Center. A special meal is being planned. If necessary, a one-time \$25 meeting cost received approval from the General Membership.

PUBLIC COMMENT

None.

ADJOURN

With no further business, Mr. Hodkinson adjourned the meeting at approximately 8:35 p.m.

Respectfully submitted,


James A. Restucci, YVCOG Chairman

Date signed: 12/12/18


Jodi Smith, Office Specialist