

**YVCOG GENERAL MEMBERSHIP MEETING MINUTES
DECEMBER 12, 2018**

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Bill Moore-A	Norm Childress-M
GRANGER	Maria Gonzales-M, Lilia Villareal-A	Hilda Guzman-PC
HARRAH	N/A	Pat Krueger-M
MABTON	Sophia Sotelo-M, Arturo Dela Fuente-A, Diana Castaneda, Sylvia Sanchez	N/A
MOXEE	N/A	Rob Layman-M, LeRoy Lenseigne-A
NACHES	Kit Hawver-M, Wayne Hawver-A	N/A
SELAH	Russell Carlson-M, Sherry Raymond, Joe Henne	Jacquie Matson-A, Lisa Smith-PC
SUNNYSIDE	Julia Hart-A	Jim Restucci-M
TIETON	Fred Munoz-A	Matt Johnson-M
TOPPENISH	Clara Jiménez-M, Al Hubert-PC, Blaine Thorington, Lance Hoyt	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	Brad Hill-M, Holly Cousens	Carmen Mendez-A
YAKIMA CO.	Ron Anderson-M	Mike Leita - M, Rand Elliott
ZILLAH	Doug Stewart-A, Ardele Steele-PC	Janice Gonzales-M
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Speaker: Joshua Jackson. Guests: Vernita Adolf, Mary Anderson, Ben Annen, Quinn Dalan, Merry Daley, Gene Hayward, Sandee Hodkinson, Carol Hoyt, Kristin Larsen, Carly Mattson, Jenny Mattson, Rich Maurer, LaVerne Moore, Lisa Munoz, Donna Rabe, Terry Schilling, Jill Shuttleworth, Patric Smith, Troy Suing, Kevin Wickenhagen.	
YVCOG Staff	Alan Adolf, Tami Hayward, Lance Larsen, Larry Mattson, Mike Shuttleworth, Jodi Smith, Crystal Testerman, Chris Wickenhagen	

CALL TO ORDER: Vice Chair John Hodkinson called the meeting to order at approximately 7:01 p.m. (Dinner break from approximately 7:13-7:30 p.m. The City of Yakima hosted the meeting at the Harman Center. The Staci's Catering served a special holiday 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 Brad Hill welcomed everyone to the City of Yakima

BUSINESS

Approval of Minutes – October 17, 2018 Brad Hill moved to approve the minutes from October 17, 2018. Julie Schilling seconded. The motion carried.

Proposed Amendment to the YVCOG 2018 Balanced Budget Larry Mattson presented information on the proposed amendment to the YVCOG budget for 2018. Opportunity for discussion and questions. Julie Schilling moved to approve Resolution 2018-4. Brad Hill seconded. The motion passed.

YVCOG Executive Committee Appointment Vice Chair John Hodkinson announced that Mayor Sherry Raymond has consented to serve in the at-large position on the Executive Committee. *Informational.*

YVCOG General Membership Meeting Time Proposal to change the General Membership start time from 6:30 p.m. to 6:00 p.m. Discussion followed. Motion to approve made by Clara Jiménez and seconded by Kit Hawver. Motion passed.

PROGRAM

*2018 YVCOG Program
Highlights and 2019 Focus*

Alan Adolf, Transportation Manager
Mike Shuttleworth, Land Use & Community Planning Manager
Crystal Testerman, Homeless Housing & Assistance Manager

*Homeless Youth Anchor
Communities Initiative*

Josh Jackson, Rod's House Executive Director presented information on homeless youth.

*2018 Outstanding Member
Service Award*

The YVCOG Outstanding Member Service was awarded to Joshua Jackson, Rod's House.

OTHER BUSINESS

**LOCATION OF NEXT
MEETINGS**

The City of Toppenish is hosting the January 16, 2019 meeting. Looking for hosts for 2019.

PUBLIC COMMENT

None.

ADJOURN

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

Respectfully submitted,


James A. Restucci, YVCOG Chairman

Date signed: 2/20/19


Jodi Smith, Office Specialist