

**YVCOG GENERAL MEMBERSHIP MEETING MINUTES
FEBRUARY 20, 2019**

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Bill Moore-A, Cus Arteaga, Diana Jennings, Joan Souders	Gloria Mendoza-M
GRANGER	Maria Gonzales-M, Lilia Villarreal-A	Hilda Guzman-PC
HARRAH	Pat Krueger-M	Joseph Larez-A
MABTON	Sophia Sotelo-M, Arturo Dela Fuente-A, Laura Vazquez, Sylvia Sanchez	
MOXEE		LeRoy Lenseigne-M, Tom Hattrup-A
NACHES	Kit Hawver-M, Wayne Hawver-A	
SELAH	Jacque Matson-A, Sherry Raymond, Kevin Wickenhagen	Russell Carlson-M, Lisa Smith-PC
SUNNYSIDE	Martin Casey	Jim Restucci-M, Julia Hart-A
TIETON		Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC
TOPPENISH	Clara Jiménez-M, Al Hubert-PC, Lance Hoyt	Blaine Thorington-A
UNION GAP	Sandy Dailey-A, John Hodkinson, Dave Matson	Mike Moore-PC, Julie Schilling-M
WAPATO	Dora Alvarez-Roa-M, Mike Deccio, John Macias, Danae Pugh	Juan Orozco-A
YAKIMA CITY		Brad Hill-M, Carmen Mendez-A
YAKIMA CO.	Norm Childress-M	Mike Leita - M, Ron Anderson
ZILLAH		Janice Gonzales-M, Doug Stewart-A, Ardele Steele-PC/A/A
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Speaker: Lilian Bravo. Guests: Sandee Hodkinson, Carol Hoyt, Larry Krueger, Randy Giles, Violet (Matson)	
YVCOG Staff	Alan Adolf, Tami Hayward, Esther Magasis, Larry Mattson, Mike Shuttleworth, Jodi Smith, Crystal Testerman, Chris Wickenhagen	

CALL TO ORDER: Vice Chair John Hodkinson called the meeting to order at approximately 6:30 p.m. (Dinner break until approximately 7:17 p.m. The City of Toppenish hosted the meeting at the Mt. Adams Country Club. 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 Mayor Clara Jiménez welcomed everyone to the City of Toppenish.

BUSINESS

Approval of Minutes – October 17, 2018 Bill Moore moved to approve the minutes from December 12, 2018. Clara Jiménez seconded. The motion carried.

Census 2020 Complete Count Larry Mattson presented information on the upcoming 2020 Census and its importance. *Information.*

2019 Regional Summit Larry Mattson spoke on the YVCOG Regional Summit on April 17-19 in Richland. *Information.*

Yakima Homeless Coalition Executive Committee Appointment Crystal Testerman, Homeless Housing and Assistance Program Manager presented the nomination of Joan Souders to the YHC Executive Committee as YVCOG’s representative. She asked for additional nominees. No further nominations. Motion to appoint Joan Souders to the YHC Executive Committee was made by Clara Jiménez and seconded by Bill Moore. Motion carried.

PROGRAM

Community Health Needs

Lilian Bravo, Yakima Health District Director of Public Health Partnerships presented information on Communicable Diseases in Yakima County.

OTHER BUSINESS

LOCATION OF NEXT MEETINGS

The City of Selah is hosting the March 20, 2019 meeting. Looking for hosts for May, September, October and December.

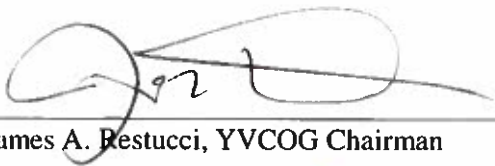
PUBLIC COMMENT

None.

ADJOURN

With no further business, John Hodkinson adjourned the meeting at approximately 8:12 p.m.

Respectfully submitted,



James A. Restucci, YVCOG Chairman

Date signed: 20 MAR 2019



Jodi Smith, Office Specialist