

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

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Bill Moore-A	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
MOXEE		LeRoy Lenseigne-M, Tom Hattrup-A
NACHES	Kit Hawver-M, Wayne Hawver-A	
SELAH	Russell Carlson-M, Jacquie Matson-A, Sherry Raymond, Kevin Wickenhagen	Lisa Smith-PC
SUNNYSIDE	Jim Restucci-M, Julia Hart-A, Martin Casey	
TIETON		Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC
TOPPENISH	Clara Jiménez-M, Blaine Thorington-A, Al Hubert-PC, Naila Duval	
UNION GAP	Julie Schilling-M, Sandy Dailey-A, John Hodkinson, Jack Galloway, Arlene Fisher	Mike Moore-PC
WAPATO		Dora Alvarez-Roa – M, Juan Orozco-A
YAKIMA CITY		Brad Hill-M, Carmen Mendez-A
YAKIMA CO.	Mike Leita - M	Norm Childress-M, Ron Anderson - M
ZILLAH	Ardele Steele-PC/A/A	Janice Gonzales-M, Doug Stewart-A
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Speakers: Debbie Gaidos, Mike Johnson & Susan Martin. Guests: Lodia Galloway, Sandee Hodkinson, Larry Krueger, Mary Pellicer, Kim Preston, Donna Rabe.	
YVCOG Staff	Alan Adolf, Tami Hayward, Esther Magasis, Larry Mattson, Mike Shuttleworth, Jodi Smith, Crystal Testerman, Chris Wickenhagen	

CALL TO ORDER: Chair Jim Restucci called the meeting to order at approximately 6:30 p.m. The
INTRODUCTIONS AND City of Selah hosted the meeting at Nana Kate’s restaurant. A quorum was
ROLL CALL 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 Sherry Raymond welcomed everyone to the City of Selah.

BUSINESS

Approval of Minutes – February 20, 2019 Clara Jiménez moved to approve the minutes from February 20, 2019. Bill Moore seconded. The motion carried.

Bylaws Revision Larry Mattson presented information on revisions to the YVCOG bylaws that reflect meeting time changes and revisions to public notice requirements per the Open Public Meetings Act. Kit Hawver moved to approve the meeting date revisions and the public notice bylaw revisions. Julia Hart seconded. The motion carried.

YVCOG Staffing Update Larry Mattson introduced Esther Magasis as the new Homeless Program Manager and thanked Crystal Testerman for all her hard work bringing the program into compliance. *Information.*

Regional Summit 2019 Larry Mattson presented information on the YVCOG Regional Summit in Richland which will be held April 17-19. Theme is Building Solutions. Attendees will take home a working blueprint for their city. *Information.*

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PROGRAM

Adverse Childhood Experiences (ACES) Susan Martin, Debbie Gaidos and Mike Johnson presented information on Adverse Childhood Experiences. *Information*

OTHER BUSINESS

LOCATION OF NEXT MEETINGS The City of Union Gap is hosting our next meeting on May 15th.

PUBLIC COMMENT None.

ADJOURN With no further business, Jim Restucci adjourned the meeting at approximately 7:49 p.m.

Respectfully submitted,


James A. Restucci, YVCOG Chairman

Date signed: 5/15/19


Jodi Smith, Office Specialist