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 LeRoy Lensiege-M, Tom Hattrup-A
MOXEE Lisa Smith-PC
NACHES Kit Hawver-M, Wayne Hawver-A
SELAH Russell Carlson-M, Jacque Matson-A, Sherry Raymond, Kevin Wickenhagen
TIETON
TOPPENISH Clara Jiménez-M, Blaine Thorton-A, AI Hubert-PC, Naila Duval
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


ATTENDEES: 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 City of Selah hosted the meeting at Nana Kate’s restaurant. A quorum was present.

INTRODUCTIONS AND ROLL CALL

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.

YVCOG General Membership Meeting Minutes
March 20, 2019
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