

YVCOG GENERAL MEMBERSHIP MEETING - A G E N D A -

September 18, 2019

City of Grandview hosts at the Grandview Community Center
812 Wallace Way, Grandview, WA 98930



- A G E N D A -

*Yakima Valley Conference of Governments
September 18, 2019
General Membership Meeting*

6:00 p.m. – Social Time and Check-in
6:30 p.m. – Dinner - **\$20.00** catered by Garcia's
7:00 p.m. – Program

- I. CALL TO ORDER / INTRODUCTIONS / ROLL CALL
- II. 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.*
- III. WELCOMING REMARKS - City of Grandview
- IV. BUSINESS
 - A. Minutes from May 15, 2019 - Jim Restucci, Chair
Motion to approve
 - B. YVCOG Training Opportunity, Chris Wickenhagen
 - December 18, 2019: Jurassic Parliament
Informational
- V. PROGRAM
 - A. Announcement from People for People - Madelyn Carlson, Chief Executive Officer
Informational
 - B. Updates from our State and National Elected Officials—Jim Restucci, Chair
Stories from 2018 & Looking Ahead to 2019
Informational
- VI. LOCATION OF GENERAL MEMBERSHIP MEETINGS
 - October 16th - City of Selah hosts
 - December 11th - City of Yakima hosts
 - February 19, 2020 - **host needed**
 - March 18, 2020, **host needed**
- VII. PUBLIC COMMENT
- VIII. ADJOURN

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.

YVCOG GENERAL MEMBERSHIP MEETING MINUTES

MAY 15, 2019

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Gloria Mendoza-M, Bill Moore-A, Cus Arteaga, David Diaz, Joan Souders	
GRANGER	Maria Gonzales-M, Lilia Villarreal-A, Jose Trevino	Hilda Guzman-PC
HARRAH	Pat Krueger-M	Joseph Larez-A
MABTON	Sophia Sotelo-M, Laura Vazquez, Sylvia Sanchez	Arturo Dela Fuente-A
MOXEE		LeRoy Lenseigne-M, Tom Hattrup-A
NACHES	Kit Hawver-M, Wayne Hawver-A	
SELAH	Russell Carlson-M, Sherry Raymond, Kevin Wickenhagen	Lisa Smith-PC, Jacquie Matson-A
SUNNYSIDE	Julia Hart-A	Jim Restucci-M
TIETON		Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC
TOPPENISH	Clara Jiménez-M, Al Hubert-PC, Lance Hoyt	Blaine Thorington-A
UNION GAP	Julie Schilling-M, Sandy Dailey-A, John Hodkinson, Arlene Fisher, Dave Hansen	Mike Moore-PC
WAPATO		Dora Alvarez-Roa – M, Juan Orozco-A
YAKIMA CITY		Brad Hill-M, Carmen Mendez-A
YAKIMA CO.	Norm Childress-M	Ron Anderson – M, Mike Leita - M
ZILLAH	Doug Stewart-A	Janice Gonzales-M, Ardele Steele-PC/A/A
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Speakers: N/A. Merry Daley, Jeremie Dufault, Margrette Hale, Sandee Hodkinson, Carol Hoyt, Larry Krueger, Kristin Larsen, Rich Maurer, Terry Schilling, Troy Suing, Iliana Trevino,	
YVCOG Staff	Alan Adolf, Tami Hayward, Lance Larsen, Esther Magasis, Jodi Smith, Chris Wickenhagen	

CALL TO ORDER: Vice Chair John Hodkinson called the meeting to order at approximately 6:32 p.m. The City of Union Gap hosted the meeting. 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 City Manager Arlene Fisher welcomed everyone to the beautiful new City Hall.

BUSINESS

Approval of Minutes – February 20, 2019

Pat Krueger moved to approve the minutes from March 20, 2019. Sandy Dailey seconded. The motion carried.

Homeless Program Update

Chris Wickenhagen, Deputy Director, gave an update on the Homeless Administrative Program. It is moving to the County effective July 1, 2019. Joan Souders is YVCOG's representative to the Homeless Coalition Executive Committee, representing all the cities and jurisdictions. Representative Jeremie Dufault stated that under YVCOG, the Homeless Program has become a model for the State. John Hodkinson stated that YVCOG fixed the program and returns it to the County in good order.

2020 Regional Summit

Chris Wickenhagen announced the dates of next year's Regional Summit will be held in mid-April. There were several testimonials given about the quality of the conference from Mayor Sherry Raymond, Mayor Laura Vazquez and others who attended. *Information.*

PROGRAM

YVCOG General Membership Meeting Minutes

*A recording of this meeting is available.
May 15, 2019*

Chris Wickenhagen presented a brief summary of information that was first presented at this year's conference including city profiles, shared concerns, future collaborations and funding sources. *Information.*

OTHER BUSINESS

LOCATION OF NEXT MEETINGS

The City of Grandview is hosting the next meeting on September 18th. The City of Selah volunteered to host the October 16th General Membership meeting.

PUBLIC COMMENT

None.

ADJOURN

With no further business, John Hodkinson adjourned the meeting at approximately 8:21 p.m.

Respectfully submitted,

James A. Restucci, YVCOG Chairman

Date signed: _____

Jodi Smith, Office Specialist

- INFORMATION -

Frustrated by **dysfunctional meetings**?
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Jurassic Parliament: Running Effective Meetings Using Robert's Rules of Order

By Ann Macfarlane

Date: Wednesday, December 18 2019

Time: 8:30 a.m. to 12:30 p.m.

Place: To Be Announced

Cost: \$ 75.00

RSVP: Reserve your spot now.

Call YVCOG **509-574-1550**

or email jodi.smith@yvcog.org

Space is limited to the first 40 to register.



- P R O G R A M -

Legislative & Congressional Updates

Representative Jeremie Dufault - Representing the 15th District. Committees: Assistant Ranking Member Civil Rights and Judiciary. Consumer Protection and Business, Transportation.

Representative Tom Dent - Representing the 13th District. Committees: Ranking Member Human Services and Early Learning. Assistant Ranking Member Rural Development and Agriculture and Natural Resources. Transportation.

Representative Bruce Chandler - Representing the 15th District. Committees: Ranking Member Rural Development, Agricultural and Natural Resources. Assistant Ranking Member Labor and Workplace Standards. Appropriations.

Senator Curtis King - 14th Legislative District. Senate Committees: Transportation (Ranking Member), Labor and Commerce (Ranking Member), Rules.

Senator Jim Honeyford - 15th Legislative District. Senate Committees: Ways & Means - Assistant

Jamie Daniels, Office of Congressman Dan Newhouse - District Director, Washington 4th Congressional District.

Raquel Ferrell Crowley, Office of Senator Patty Murray - Central Washington Director, U.S. Senator Patty Murray