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
- AGENDA -
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 Lare-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 Clara Jiménez-M, Al Hubert-PC, Lance Hoyt Blaine Thorton-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 Hil-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

CALL TO ORDER: INTRODUCTIONS AND ROLL CALL
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.

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
Regional Summit 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,

______________________________ Date signed: ____________________
James A. Restucci, YVCOG Chairman

______________________________
Jodi Smith, Office Specialist
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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.

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Legislative & Congressional Updates


**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