

YVCOG GENERAL MEMBERSHIP MEETING

❁ A G E N D A ❁

WEDNESDAY, DECEMBER 11, 2019
OXFORD SUITES, YAKIMA



- A G E N D A -

*Yakima Valley Conference of Governments
December 11, 2019
General Membership Meeting*

6:00 p.m. – Registration and Social Time

6:30 p.m. – Dinner - **\$25.00**

7:00 p.m. – Program

- I. CALL TO ORDER / INTRODUCTIONS / ROLL CALL, Chair James Restucci
- 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 Yakima
- IV. BUSINESS
 - Minutes from October 16, 2019 - *Motion to approve*
 - Proposed Amendment to the YVCOG 2019 Balanced Budget - *Review, discuss and approve by Resolution 2019-5*
 - YVCOG Executive Committee: Appointment to Nominations Committee
- V. PROGRAM
 - 2019 Outstanding Service Award
 - Wheel Options 2019 - *Mike Shuttleworth, YVCOG Program Manager*
 - Brief of Senator Murray Conference Call
 - 2019 Comprehensive Emergency Management Plan - *Jason Clapp, Yakima Valley Emergency Management Planner*
- VI. OTHER BUSINESS - Chris Wickenhagen, YVCOG Executive Director
 - 2020-2045 Long Range Transportation Plan
 - Training Opportunity: Running Great Meetings using Robert's Rules "Jurassic Parliament" December 18, 2019
- VII. General Membership Meetings:
 - February 19, 2020, City of Toppenish hosting.
 - March 18, 2020. City of Zillah.
 - **Hosts needed:**
 - May 20 2020
 - September 16, 2020
 - October 21, 2020
- VIII. PUBLIC COMMENT
- IX. 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.

How to Have GREAT Meetings!



Mastering meetings using Robert's Rules

Ann Macfarlane, Professional Registered Parliamentarian

Learn how to have a great meeting, every time! You will learn:

- Role and authority of chair, members and staff
- Brief introduction to the system of motions
- Managing differing views and approaches to issues
- How public bodies can unite behind decisions once made
- 5 types of unacceptable remarks and how to respond to disorder
- Best practices for taking public comment

FORMAT:

The workshop will be interactive, modeling a fictional city council meeting.

For the newly elected or seasoned veteran, City Council, Planning Commission, non-profit Board or other public bodies and staff.

Jurassic Parliament: Running Great Meetings

Date: Wednesday, December 18, 2019

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

Place: Yakima Valley Office of Emergency Management
2403 S 18th Street, Suite 200
Union Gap, WA 98903

Cost: \$75.00

RSVP: Call YVCOG **509-574-1550**
or email **jodi.smith@yvcog.org**

Mail checks: YVCOG, 311 N. 4th St., #204 Yakima, WA 98901



Special Thanks to Our Executive Committee

James A. Restucci, Chair

Sunnyside - City Council

John Hodkinson, Jr., Vice Chair

Area 1 - Union Gap City Council

Mike Leita

Yakima County - Commissioner

Brad Hill

City of Yakima Council Member

Janice Gonzales

Area 2 - Zillah City Council

Bill Moore

Area 3 - Grandview City Council

Sherry Raymond

Member at Large, City of Selah Mayor