

**YVCOG General Membership Meeting
MINUTES
October 16, 2019**

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Bill Moore-A, Cus Arteaga, David Diaz	Gloria Mendoza-M,
GRANGER	Maria Gonzales-M, Lilia Villarreal-A	
HARRAH	Pat Krueger-M	Joseph Larez-A
MABTON		
MOXEE		LeRoy Lenseigne-M, Tom Hattrup-A
NACHES		Kit Hawver-M, Wayne Hawver-A
SELAH	Jacque Matson-A, Mayor Sherry Raymond, Kevin Wickenhagen	Lisa Smith-PC, Russell Carlson-M
SUNNYSIDE	Martin Casey	Jim Restucci-M, Julia Hart-A
TIETON		Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC
TOPPENISH	Blaine Thorington-A, Al Hubert-PC, Lance Hoyt	Clara Jiménez-M
UNION GAP	Sandy Dailey-A, John Hodkinson, Jack Galloway	Julie Schilling-M, Mike Moore-PC
WAPATO		Brad Hill-M, Dora Alvarez-Roa – M, Juan Orozco-A
YAKIMA CITY		Carmen Mendez-A
YAKIMA CO.	Norm Childress-M	Ron Anderson – M, Mike Leita - M
ZILLAH	Ardele Steele-PC/A/A	Janice Gonzales-M, Doug Stewart-A
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Speakers: Lisa McLean, Dori Peralta Baker, Mat Tomaskin, Carrie uie Pascua, Lindsay Boswell. Guests: Terry Alapeteri, Mike Battle, Madelyn Carlson, Lodia Galloway, Sandee Hodkinson, Carol Hoyt, Larry Krueger, Larry Mattson, Luis Gomez, Teri Sanchez, Richard Sanchez	
YVCOG Staff	Chris Wickenhagen, Alan Adolf, Mike Shuttleworth, Jodi Smith	

CALL TO ORDER: Vice Chair John Hodkinson called the meeting to order at approximately 6:25 p.m. The City of Selah 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 Mayor Sherry Raymond welcomed everyone to the City of Selah.

BUSINESS
Approval of Minutes – September 18, 2019 The City of Grandview moved to approve the minutes from September 18, 2019. Yakima County seconded. *The motion carried.*

YVCOG 2020 Proposed Budget Vice Chair John Hodkinson presented the proposed 2020 YVCOG Budget. There were no questions or discussion. *Motion to approve YVCOG 2020 budget made by City of Toppenish. Seconded by Yakima County. The motion was approved.*

YVCOG Executive Committee Nominations Vice Chair Hodkinson asked for nominations to the YVCOG Executive Committee. New members will be elected at the February 2020 General Membership meeting and will serve on the MPO/RTPO and Executive Committee for two-year terms. Please contact the Chair, Vice Chair or Executive Director. *Information.*

2019 Outstanding Service Award

John Hodkinson asked for nominations for the 2019 Outstanding Service Award be sent to Chair, Vice Chair or Executive Director. *Information.*

PROGRAM
2020 Census

Lisa McLean, Office of Financial Management, Forecasting Division presented information on the 2020 Census. She introduced local resources for encouraging participation including members of the Yakama-Yakima El Censo Complete Count Coalition – Dori Peralta Baker, Carrie Huie Pascua, Lindsay Boswell, Mat Tomaskin. Luis Gomez from the Census Bureau also attended. *Information.*

OTHER BUSINESS

None.

LOCATION OF NEXT MEETINGS

The City of Yakima is hosting on December 11, 2019. Meal will be our traditional prime rib. Cost will be \$25.
The City of Toppenish volunteered to hos the February 19, 2020 General Membership meeting.
March 18, 2020: host needed
May 20, 2020: host needed.
Information.

PUBLIC COMMENT

None.

ADJOURN

With no further business, Vice Chair Hodkinson adjourned the meeting at approximately 7:53 p.m.

Respectfully submitted,


James A. Restucci, YVCOG Chairman

Date signed: 11 DEC 2019


Jodi Smith, Office Specialist