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

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRANDVIEW</td>
<td>Bill Moore-A, Cus Arteaga, David Diaz</td>
<td>Gloria Mendoza-M,</td>
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<tr>
<td>GRANGER</td>
<td>Maria Gonzales-M, Lilia Villarreal-A</td>
<td>Joseph Larcz-A</td>
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<tr>
<td>HARRAH</td>
<td>Pat Krueger-M</td>
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<tr>
<td>MABTON</td>
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<td>LeRoy Lenseigne-M, Tom Hattrup-A</td>
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<td>MOXEE</td>
<td></td>
<td>Kit Hawver-M, Wayne Hawver-A</td>
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<td>NACHES</td>
<td></td>
<td>Lisa Smith-PC, Russell Carlson-M</td>
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<tr>
<td>SELAH</td>
<td>Jacquie Matson-A, Mayor Sherry Raymond, Kevin Wickenhagen</td>
<td>Jim Restucci-M, Julia Hart-A</td>
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<tr>
<td>SUNNYSIDE</td>
<td>Martin Casey</td>
<td>Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC</td>
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<tr>
<td>TIETON</td>
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<td>Clara Jiménez-M</td>
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<td>TOPPENISH</td>
<td>Blaine Thorington-A, Al Hubert-PC, Lance Hoyt</td>
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<tr>
<td>UNION GAP</td>
<td>Sandy Dailey-A, John Hodkinson, Jack Galloway</td>
<td>Julie Schilling-M, Mike Moore-PC</td>
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<tr>
<td>WAPATO</td>
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<td>Brad Hill-M, Dora Alvarez-Roa – M. Juan Orozco-A</td>
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<td>YAKIMA CITY</td>
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<td>Carmen Mendez-A</td>
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<tr>
<td>YAKIMA CO.</td>
<td>Norm Childress-M</td>
<td>Ron Anderson – M, Mike Leita - M</td>
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<tr>
<td>ZILLAH</td>
<td>Ardele Steele-PC/A</td>
<td>Janice Gonzales-M, Doug Stewart-A</td>
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**Note:** M=Member; A=Alternate; PC=Planning Commission


### YVCOG Staff
Chris Wickenhagen, Alan Adolf, Mike Shuttleworth, Jodi Smith

## CALL TO ORDER:
**INTRODUCTIONS AND ROLL CALL**

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.

## 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/RTP0 and Executive Committee for two-year terms. Please contact the Chair, Vice Chair or Executive Director. *Information.*

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*A recording of this meeting is available.*

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*October 16, 2019*
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 host 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,

[Signature]

James A. Restucci, YVCOG Chairman

[Signature]

Jodi Smith, Office Specialist

Date signed: 11 Dec 2019