



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, March 16, 2020
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima

YVCOG EXECUTIVE COMMITTEE MEMBERS:

Jim Restucci, Chair, City of Sunnyside
Janice Gonzales, Council Member, City of Zillah
Norm Childress, Yakima County
Sherry Raymond, Member-at-Large, City of Selah

John Hodkinson, Vice-Chair, City of Union Gap
Brad Hill, Council Member, City of Yakima
Bill Moore, Council Member, City of Grandview

CALL TO ORDER – The March 16, 2020 meeting of the YVCOG Executive Committee will come to order at ____ p.m.

INTRODUCTIONS / ROLL CALL

PUBLIC COMMENT POLICY – *It is the policy of the YVCOG Executive Committee 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*

CONSENT AGENDA

James Restucci, YVCOG Executive Committee Chair

“The items listed below may be acted upon by a single motion and second of the Executive Committee. By the simple request to the Chair, any Executive Committee Member may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.”

1. Approval of Minutes: February 19, 2020 YVCOG Executive Committee Meeting
2. Approval of Payroll: As of February 29, 2020, approve payroll voucher FEB-20-001 in the amount of \$58,323.44 through electronic fund transfers.
3. Approval of Accounts Payable Vouchers: As of February 29, 2020, approve claim vouchers numbered FEB-20-002 through FEB-20-022 in the total amount of \$12,091.67.

Action: Discuss and approve

Motion: “I move to approve the Consent Agenda.”

OLD BUSINESS

None.

NEW BUSINESS

1. Executive Director’s Correspondence
Chris Wickenhagen, Executive Director
 - New Senior Planner hired
 - Council Meeting Presentations
 - Emergency communication
 - Washington, D.C.

- General Membership meeting vote for Area 3, postponed
- Update on Active Contracts

Action: Information

2. Staff Reports

- Budget Report – *Shane Andreas, Finance Intern*
- Land Use & Regional Planning Program – *Lynn Deitrick, Senior Planner*

Action: Information

3. YVCOG General Membership Meeting

Jodi Smith, Communications Specialist

- March 18, 2020: **City of Zillah, POSTPONED. Date To Be Announced.**
Program: Cliff Hall, WSDOT presentation on MPO/RTPO education
- May 20, 2020: **Moved to City of Toppenish**
Program: Partnering with Commerce for funding opportunities
- September 16: **City of Grandview**
Program: Updates from state and federal elected officials.
- October 21: **City of Sunnyside**
Program: Homeless Services Update from Yakima County

Action: Information

OTHER BUSINESS

Next Executive Committee meeting: Monday, April 20, 2020.

PUBLIC COMMENT

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.