



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, May 18, 2020
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima
And via Teleconference: [chime.aws/2996722448](https://chime.aws/join/2996722448)
Meeting ID and PIN: 2996 72 2448
Phone: 1-267-866-0999

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 May 18, 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:
 - [March 16, 2020](#) YVCOG Executive Committee Meeting
 - April 2020 – No Meeting
2. Approval of Payroll:
 - As of March 31, 2020, approve payroll voucher MAR-20-001 in the amount of [\\$64,099.96](#) through electronic fund transfers.
 - As of April 30, 2020, approve payroll voucher APR-20-001 in the amount of [\\$69,140.58](#) through electronic fund transfers.
3. Approval of Accounts Payable Vouchers:
 - As of March 31, 2020, approve [claim vouchers numbered MAR-20-002 through MAR-20-019](#) in the total amount of \$17,493.65.
 - As of April 30, 2020, approve [claim vouchers numbered APR-20-002 through APR-20-015](#) in the total amount of \$17,791.41.

Action: Discuss and approve

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

OLD BUSINESS

Chris Wickenhagen, Executive Director

- General Membership meeting vote for Area 3, postponed
- Council Presentations, postponed

NEW BUSINESS

1. Executive Director's Correspondence

Chris Wickenhagen, Executive Director

- Emergency communication

Action: Information

2. Staff Reports

- Budget Report – *Shane Andreas, Finance Specialist*

March 2020

April 2020

- Land Use & Regional Planning Program – *Mike Shuttleworth, Planning Manager*

Action: Information

3. YVCOG Annual Report

Shane Andreas, Finance Specialist

- 2019 Annual Financial Report

Action: Approval

Motion: "I move to approve the 2019 Annual Financial Report and for the Executive Director to submit the 2019 annual report to the Washington State Auditor's Office".

4. YVCOG General Membership Meeting

Jodi Smith, Communications Specialist

- March 18, 2020: **City of Zillah, CANCELED**
Program: Cliff Hall, WSDOT presentation on MPO/RTPO education
- May 20, 2020: **City of Toppenish, CANCELED**
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, June 15, 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.