

YVCOG EXECUTIVE COMMITTEE
SPECIAL MEETING MINUTES
May 28, 2020

CALL TO ORDER Chair James Restucci called the May 28, 2020 special meeting of the YVCOG Executive Committee to order at 11:08 a.m.

ROLL CALL & INTRODUCTIONS

- Members present via teleconference: James Restucci, John Hodgkinson, Sherry Raymond, Brad Hill, Norm Childress
- Members absent: Janice Gonzales, Bill Moore - excused
- YVCOG staff present: Chris Wickenhagen and Jodi Smith
- Others present: None
- A quorum was present.

**Indicates notice of absence received prior to meeting.*

PUBLIC COMMENT POLICY It is the policy of the Yakima Valley 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.

NEW BUSINESS
*YVCOG Letter of Support**

Background Information– *Chris Wickenhagen, Executive Director*

On May 12, 2020, the Board of Commissioners from 19 counties around Washington State sent a letter to Governor Inslee asking him to work to create plans that address individual County needs. There has been no response to the request. Elected officials and City Managers in the Yakima Valley have been meeting weekly, expressing frustrations with changing objectives, not being consulted, or informed before releasing directives.

Discussion included writing a letter of support from YVCOG and authorized by General Membership.

Action: Motion for Executive Committee recommendation of letter of support with minor editing and send to the General Membership for approval made by Brad Hill. Seconded by Sherry Raymond. Motion passed unanimously.

PUBLIC COMMENT None

ADJOURN With no other business, Chair Restucci adjourned the meeting at 11:56 a.m.

Respectfully submitted,

James A. Restucci, YVCOG Executive Committee Chair

15 June 2020

Date signed

ATTEST:

Jodi Smith, Office Specialist