



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, July 20, 2020
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima
And via Teleconference:

[Click Here to Join Meeting](#)

TO JOIN VIA TELEPHONE: 253 215 8782
When prompted, enter Meeting ID: 214 245 7495 #
When prompted, enter Password: 463554 #

YVCOG EXECUTIVE COMMITTEE MEMBERS:

James Restucci, Chair, City of Sunnyside Council Member
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 July 20, 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:**

- June 15, 2020 YVCOG Executive Committee Meeting

2. **Approval of Payroll Voucher:**

- As of June 30, 2020, approve payroll voucher JUN-20-001 in the amount of \$60,204.25 through electronic fund transfers.

3. **Approval of Accounts Payable Vouchers:**

- As of June 30, 2020, approve claim vouchers numbered JUN-20-002 through JUN-20-010 in the total amount of \$17,408.61.

Action: *Discuss and approve*

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

OLD BUSINESS

James Restucci, Chairman YVCOG Executive Committee

- Follow-up: [YVCOG Approved Letter of Support](#) sent June 18, 2020

NEW BUSINESS

1. Executive Director's Correspondence

Chris Wickenhagen, Executive Director

- New Senior Planner
- Wednesday 'Opening Yakima Valley Together' meeting
- General Membership meeting in September; Legislative Update
- On-site work policy & guidelines

Action: Information

2. 2021 YVCOG Budget Process

Chris Wickenhagen, Executive Director

- [2021 Budget Schedule](#)

Action: Discuss and approve. "I move to approve the 2021 budget schedule."

- Appoint 2021 Budget Subcommittee (3)

Action: Discuss and approve. "I move to approve the 2021 Budget Subcommittee."

3. Staff Reports

- [June 2020 Budget Report](#) – Shane Andreas, Finance Specialist
- [Land Use & Regional Planning Program](#) – Lynn Deitrick, Planning Manager

Action: Information

4. YVCOG General Membership Meeting

Jodi Smith, Communications Specialist

- September 16: **Zoom Teleconference**
Program: Updates from state and federal elected officials, "Save the date" invitations sent to State and National elected representatives
- October 21: **City of Sunnyside, TBD**
Program: Homeless Services Update from Yakima County
- December 9: **YVCOG, TBD**
Program: Awards and end of year review(?)

Action: Information

OTHER BUSINESS

Next Executive Committee meeting: Monday, August 17, 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.