YVCOG General Membership Meeting
MINUTES
February 19, 2020

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>GRANDVIEW</td>
<td>Bill Moore-M; Cus Arteaga-A</td>
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<tr>
<td>GRANGER</td>
<td>Lilia Villarreal-M; Julie Sharp-A</td>
<td>Vernoica Bermudez-PC</td>
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<tr>
<td>HARRAH</td>
<td>Pat Krueger-M</td>
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<tr>
<td>MABTON</td>
<td>Sophie Sotelo-M; Arturo Dela Fuente-A</td>
<td>David Mullen-M; Greg LaBree-A</td>
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<td>MOXEE</td>
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<td>NACHES</td>
<td>Kit Hawver-M, Wayne Hawver-A</td>
<td>Sherry Raymond-A; Lisa Smith-PC</td>
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<tr>
<td>SELAH</td>
<td>Jacqui Matson-M</td>
<td>Dean Broersma-M; Francisco Guerrero-A</td>
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<td>SUNNYSIDE</td>
<td></td>
<td>Amy Oberrender-A</td>
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<td>TIENTON</td>
<td>Ed Marquand-M</td>
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<td>TOPPENISH</td>
<td>Clara Jiménez-A; Al Hubert-PC</td>
<td>Mark Oaks-M</td>
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<td>UNION GAP</td>
<td>Jack Galloway-M, Sandy Dailey-A</td>
<td>Mike Moore-PC</td>
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<td>WAPATO</td>
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<tr>
<td>YAKIMA CITY</td>
<td>Brad Hill-M</td>
<td>Holly Cousens-A</td>
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<td>YAKIMA CO.</td>
<td>Norm Childress-M</td>
<td>Ron Anderson – M; Vicki Baker-M</td>
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<tr>
<td>ZILLAH</td>
<td>Doug Stewart-A</td>
<td>Janice Gonzales-M, Ardele Steele-PC/A/A</td>
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Note: M=Member; A=Alternate; PC=Planning Commission

Additional Attendees:
Speaker: Gene Pugnetti, Yakima County Tech Services
Others: Todd Dorsett, Mike Everett, Gloria Mendoza, Joan Souders (Grandview); Diana Casteneda, Laura Vazquez (Mabton); Kevin Wickenhagen (Selah); Lance Hoyt, (Toppenish); Jeff Shoemaker (Union Gap)

Guests: Madelyn Carlson (PFP), Merry Daley, Sandee Hodkinson, Vicki Holleman-Perez (Dan Newhouse’s office), Phyllis Pugnetti, Carol Hoyt, Larry Krueger, Deb LaCombe (HLA), Larry Mattson (Jacobs Engineering), Troy Suing (WSDOT).

YVCOG Staff
Chris Wickenhagen, Alan Adolf, Mike Shuttleworth, Tami Hayward, Jodi Smith, Shane Andreas

CALL TO ORDER:
INTRODUCTIONS AND ROLL CALL
Vice Chairman John Hodkinson called the meeting to order at approximately 7:10 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
Council Member Kevin Wickenhagen welcomed everyone to the City of Selah.

BUSINESS
Approval of Minutes – December 11, 2019
The City of Grandview moved to approve the minutes from December 11, 2019. The City of Selah seconded. The motion carried.

Election of 2020-2021 YVCOG Executive Committee
Ms. Wickenhagen reported that the nominating committee met on January 16th at YVCOG, and reported that there were no new nominees, but that everyone currently on the committee has agreed to serve for an additional two-year term.

Area 1 (Selah, Naches, Union Gap, Moxee, Tieton) – John Hodkinson
Area 2 (Toppenish, Zillah, Wapato, Harrah) – Janice Gonzales
Area 3 (Grandview, Granger, Mabton) – Bill Moore
Mr. Hodkinson opened the floor for additional nominations. Joan Souders nominated Laura Vazquez for Area 3. Mr. Hodkinson called for a secret ballot to be cast. Bill Moore won the position.

Clara Jimenez moved to approve the nominees made for Area 1 and Area 2. Norm Childress seconded the motion, and the motion carried.

**2019 Outstanding Service Award**

Mr. Hodkinson presented the 2019 Outstanding Service Award to Larry Mattson, former YVCOG Executive Director.

**PROGRAM**

**Cybersecurity**

Gene Pugnetti, Yakima County Director of Technology Services, provided great information on cyber attacks against local government entities and types of security controls that we should all have in place. Social Engineering is used by cyber attackers. First step of an attack is to determine the target, bait them, exploit them by opening a back door, explore, and steal the information. Protect your IT environment. Very costly to cities.

Mr. Pugnetti suggests (1) Perimeter protection; (2) Endpoint protection; (3) Security Awareness Training; (4) Operating System and 3rd Party Application Patching; and (5) Backups, backups, backups!! (to something other than the Cloud).

**OTHER BUSINESS**

**LOCATION OF NEXT MEETINGS**

March 18th meeting will be hosted by the City of Zillah. The program topic will be the MPO/RTPO.

The May 19th meeting will be held in Toppenish, and the topic will be funding with the Department of Commerce.

**PUBLIC COMMENT**

Laura Vazquez reminded the Mayors of the Mayor’s meeting in Wapato tomorrow night (February 20th).

**ADJOURN**

With no further business, Vice Chairman adjourned the meeting at approximately 7:56 p.m.