YVCOG EXECUTIVE COMMITTEE AGENDA

Wednesday, January 20, 2021
1:30 p.m.

YVCOG EXECUTIVE COMMITTEE MEMBERS:
James Restucci, Chair, City of Sunnyside - Council Member
Janice Gonzales, Area 2 - Council Member, City of Zillah
Ron Anderson, Yakima County Commissioner
Sherry Raymond, Member-at-Large, Mayor City of Selah

John Hodkinson, Vice-Chair, Area 1 - City of Union Gap Mayor
Brad Hill, City of Yakima - Council Member
Bill Moore, Area 3 - Council Member, City of Grandview

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 #

CALL TO ORDER – The January 20, 2021 meeting of the YVCOG Executive Committee will come to order at 1:30 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:
   • December 21, 2020 YVCOG Executive Committee Meeting

2. Approval of Payroll Voucher:
   • As of December 31, 2020, approve payroll voucher DEC-20-001 in the amount of $67,872.55 through electronic fund transfers.

3. Approval of Accounts Payable Vouchers:
   • As of December 31, 2020, approve claim vouchers numbered DEC-20-002 through DEC-20-015 in the total amount of $6,026.68.

   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
   • None.

   Action: Information
2. **Staff Reports**
   - **December 2020 Budget Report** – Shane Andreas, Finance Specialist
   - **Land Use & Regional Planning Program** – Lynn Deitrick, Planning Manager

   *Action: Information*

3. **YVCOG General Membership Meetings**
   Jodi Smith, Communications Specialist

<table>
<thead>
<tr>
<th>DATE</th>
<th>HOST</th>
<th>SPEAKER/TOPIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 17</td>
<td>WA Dep’t of Commerce</td>
<td>Funding, confirmed</td>
</tr>
<tr>
<td>March 17</td>
<td>Sunnyside</td>
<td>MPO/RTPO: what do they do, confirmed</td>
</tr>
<tr>
<td>May 19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>September 15</td>
<td>Grandview</td>
<td>Legislative Update, tentative</td>
</tr>
<tr>
<td>October 20</td>
<td></td>
<td>Homeless Program Update, confirmed</td>
</tr>
<tr>
<td>December 8</td>
<td>City of Yakima</td>
<td>TBD</td>
</tr>
</tbody>
</table>

   *Action: Information*

**OTHER BUSINESS**
Next Executive Committee meeting on **WEDNESDAY, February 17, 2021**

**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.