



## YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, September 21, 2020**  
**1:30 p.m.**

The 300 Building  
311 North 4<sup>th</sup> 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  
Ron Anderson, Yakima County Commissioner  
Sherry Raymond, Member-at-Large, Mayor 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 September 21, 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:](#)
  - August 17, 2020 YVCOG Executive Committee Meeting
2. [Approval of Payroll Voucher:](#)
  - As of August 31, 2020, approve payroll voucher AUG-20-001 in the amount of \$66,384.82 through electronic fund transfers.
3. [Approval of Accounts Payable Vouchers:](#)
  - As of August 31, 2020, approve claim vouchers numbered AUG-20-002 through AUG-20-014 totaling \$8,958.01.

**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*

- TBD – Proclamation
- Open Yakima Meetings
- Broadband Action Team
- Census Meeting
- Rental Space/ Remote working

*Action: Information*

2. Proposed Amendment to 2020 YVCOG Budget

*Chris Wickenhagen, Executive Director*

- Review, discuss and approve proposed amendment to the 2020 Budget

***Action: Motion to approve***

***Motion: "I move to approve and forward the 2020 Budget Amendment to the General Membership for review and approval in October***

3. 2021 YVCOG Preliminary Budget

*Chris Wickenhagen, Executive Director*

- Review, discuss and approve sending 2021 Preliminary Budget to the YVCOG General Membership.

***Action: Discussion and approval to forward 2021 Preliminary Budget to General Membership.***

***Motion: "I move to approve and forward the 2021 Preliminary Budget to General Membership for review and approval in October."***

4. Staff Reports

- August 2020 Budget Report – *Shane Andreas, Finance Specialist*
- **Land Use & Regional Planning Program** – *Lynn Deitrick, Planning Manager*

*Action: Information*

5. YVCOG General Membership Meeting

*Jodi Smith, Communications Specialist. Program suggestions welcomed.*

- October 21: City of Sunnyside, via teleconference  
*Program: Homeless Services Update from Yakima County*
- December 9: YVCOG, via teleconference  
*Program: Awards and end of year review(?)*

*Action: Information*

## OTHER BUSINESS

Next Executive Committee meeting: Monday, October 19, 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.