

YVCOG SPECIAL EXECUTIVE COMMITTEE
MEETING MINUTES
August 30, 2021

- CALL TO ORDER** Chair James Restucci called the August 30, 2021, meeting of the YVCOG Executive Committee to order at 1:31 p.m.
- ROLL CALL & INTRODUCTIONS**
- **Members present via teleconference**
Janice Gonzales: Area 2 – Wapato, Toppenish, Harrah, Zillah
John Hodkinson, Vice Chair: Area 1 – Moxee, Naches, Selah, Tieton, Union Gap
Brad Hill: City of Yakima
Sherry Raymond: Member-At-Large
James Restucci, Chair: City of Sunnyside
 - **Members absent**
Bill Moore: Area 3 – Mabton, Granger, Grandview
Ron Anderson: Yakima County
 - **YVCOG Staff**
Chris Wickenhagen
 - **Others Present via teleconference**
Angela Kerndle – entered after Executive Session
Joe Brusic – allowed into Executive Session
 - **A quorum was present**
**Indicates notice of absence received prior to meeting.*
- EXECUTIVE SESSION** Chair James Restucci stated YVCOG Executive Committee would go into Executive Session:
- Pursuant to RCW 42.30.110(1)(i) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
- NEW BUSINESS** **The regular special meeting was called back to order at 1:43**
- Homeless Housing and Assistance Program**
James Restucci, Chair
Forward a letter to County Commissioners on behalf of YVCOG Cities.
Motion to approve forwarding a letter to the General Membership for review and approval was made by Janice Gonzales, Area 2. Seconded by Sherry Raymond, Member at Large. The motion passed.
- OTHER BUSINESS** None
- PUBLIC COMMENT** No comment.
- ADJOURN** With no other business, YVCOG Executive Committee Chair James Restucci adjourned the special meeting at 1:59 p.m.

Respectfully submitted,

James A. Restucci, YVCOG Executive Committee Chair

Date signed

ATTEST:

Christina Wickenhagen, Executive Director