



- A G E N D A -

YVCOG GENERAL MEMBERSHIP MEETING

Wednesday, September 15, 2021

MEETING VIA TELECONFERENCE

[CLICK HERE](#) to join meeting online.

TO JOIN VIA TELEPHONE

Dial: 253 215 8782

Meeting ID: 214 245 7495 #

Password: 554 #

5:50 p.m. – Virtual meeting room opens

6:00 p.m. – Call to Order

I. CALL TO ORDER / ROLL CALL

James Restucci, YVCOG Executive Committee Chair

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.*

II. WELCOMING REMARKS – City of Grandview

Gloria Mendoza, Mayor

III. BUSINESS – James Restucci, YVCOG Executive Committee Chair

• **Minutes from May 19, 2021**

Discussion and Decision – “I move to approve the Consent Agenda”

- **Tax Increment Financing: TIF Workshop** – *Jon Smith, Yakima County Development Association*
TIF workshop via ZOOM, 10/7/21 at 11:00 a.m. for City and County elected officials and staff.
Informational

• **Proposed Amendment to the YVCOG 2021 Balanced Budget**

Review, discuss and approve by Resolution 2021-2. “I move to approve the amendment to the YVCOG 2021 Balanced Budget.”

• **Homeless Housing and Assistance Program**

Information, discussion and decision.

“I move to approve YVCOG Chair James Restucci sign the letter to the Yakima County Commissioners regarding the administration of the Homeless Housing and Assistance program.”

IV. INFORMATIONAL

• **YVCOG EXECUTIVE COMMITTEE ELECTIONS** – Jim Restucci

New committee members will be elected at the February 2022 General Membership meeting and will serve on the YVCOG and MPO/RTPO Policy Boards for a two-year term. Executive Committee members must be elected officials from Yakima County jurisdictions.

The Nominating Committee, chosen from YVCOG General Membership voting members/alternates, will be appointed at the December General Membership meeting. Please contact YVCOG Executive Director, Chris Wickenhagen, chris.wickenhagen@yvcog.org, if you would like to serve on the Nominating Committee.

Jurisdiction/Area	Number of Representatives on Executive Committee
Area 1: Selah, Naches, Union Gap, Moxee, Tieton	1
Area 2: Toppenish, Zillah, Wapato, Harrah	1
Area 3: Grandview, Granger, Mabton	1
City of Sunnyside – <i>appointed</i>	1
City of Yakima – <i>appointed</i>	1
Yakima County - <i>appointed</i>	1
Member-At-Large	1
TOTAL EXECUTIVE COMMITTEE MEMBERS	7

- **2021 YVCOG OUTSTANDING SERVICE AWARD** – Jim Restucci

The 2021 Outstanding Service Award will be awarded at the December General Membership meeting. Please send nominations to YVCOG Executive Director Chris Wickenhagen, chris.wickenhagen@yvcog.org

V. PROGRAM – Legislative Update

Updates from our State and National Elected Officials. Stories from 2021 and looking ahead to 2022 – James Restucci, YVCOG Executive Committee Chair

Information

VI. UPCOMING GENERAL MEMBERSHIP MEETING HOSTS

October 20 – Zillah: Public Safety
December 8 – City of Yakima

VII. PUBLIC COMMENT

VIII. 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.



Representative Bruce Chandler - Representing the 15th District. Committees: Ranking Member Rural Development, Agricultural and Natural Resources; College & Workforce Development; Appropriations.



Representative Chris Corry – 14th Legislative District. Assistant Minority Floor Leader. Appropriations (Assistant Ranking Minority Member); Community & Economic Development; Consumer Protection & Business.



Representative Alex Ybarra – 13th Legislative District. Education (Ranking Minority Member); Civil Rights & Judiciary; Health Care & Wellness.



Senator Jim Honeyford - 15th Legislative District. Senate Committees: Ways & Means - Assistant Ranking Member, Capital; Agriculture, Water, Natural Resources & Parks; Labor, Commerce & Tribal Affairs.



Senator Judy Warnick – 13th Legislative District. Republican Caucus Vice Chair. Agriculture, Water, Natural Resources & Parks (Ranking Member); Behavioral Health Subcommittee to Health & Long Term Care; Housing & Local Government; Ways & Means.



Representative Jeremie Dufault - Representing the 15th District. Committees: Consumer Protection and Business (Assistant Ranking Member); Finance (Assistant Ranking Member).