



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, October 18, 2021
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima
Via Teleconference:
[Click Here to Join Meeting](#)

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When prompted, enter Meeting ID: 214 245 7495 #
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YVCOG EXECUTIVE COMMITTEE MEMBERS:

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

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

CALL TO ORDER – The October 18, 2021, 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:**

- **September 20, 2021**, YVCOG Executive Committee Meeting

2. **Approval of Payroll Voucher:**

- As of September 30, 2021, approve payroll voucher SEP 21-001 in the amount of \$78,516.11 through electronic fund transfers.

3. **Approval of Accounts Payable Vouchers:**

As of September 30, 2021, approve claim vouchers numbered SEP-21-002 through SEP-21-017 in the total amount of \$45,470.76.

Discussion and Decision

Motion: “I move to approve the Consent Agenda.”

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- AWC EXPO Conference
- Event Planning for Members
- Outreach Services for Members

- Regional Summit in 2022
- Newly Elected Greet and Meet
- Listening Tours from Members
- ARPA Infrastructure
- December ‘Program’ for GM Meeting

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- [September 2021 Budget Report](#)

Lynn Deitrick, Planning Manager

- Land Use & Regional Planning Program

Vicki Baker, Regional Program Manager

- Regional Programs

Jodi Smith, Communications Specialist

DATE	HOST	SPEAKER/TOPIC
October 20, 2021	Zillah	Public Safety
December 8, 2021	City of Yakima	

Information

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

OTHER BUSINESS

Next Executive Committee meeting on Monday, November 15, 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.