



- AGENDA-

Yakima Valley Conference of Governments GENERAL MEMBERSHIP MEETING

Wednesday, December 14, 2022

Hybrid meeting options for in-person and virtual **Oxford Suites Yakima** 1701 E. Yakima Ave Yakima, WA 98901

Teleconference options:

CLICK HERE to join meeting online

Or by phone:

Dial: 253 215 8782 Meeting ID: 214 245 7495 # Password: 463554 #

6:00 p.m. - Registration and Social Time

6:30 p.m. - Dinner 7:00 p.m. - Program

I. CALL TO ORDER / ROLL CALL, James Restucci, YVCOG Executive Committee Chair

- Including those attending via ZOOM

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

Jim Restucci, YVCOG Chair

- III. BUSINESS James Restucci, YVCOG Executive Committee Chair
 - Minutes from the October 19, 2022, General Membership meeting Motion to approve
 - Proposed <u>Amendment to the YVCOG 2022 Balanced Budget</u> –
 Chris Wickenhagen, Executive Director.
 Review and discuss. Motion to approve Resolution 2022-04.
- IV. PROGRAM James Restucci
 - 2022 YVCOG Outstanding Service Awards
 - New YVCOG Staff, Chris Wickenhagen
 - YVCOG Presentation, Chris Wickenhagen

Byron Gumz, Regional Land Use Manager Alan Adolf, Transportation Program Manager Vicki Baker, Deputy Director

Informational

- V. GOOD-BYE AND THANK YOU to those elected officials leaving YVCOG James Restucci
- VI. 2023 GENERAL MEMBERSHIP MEETINGS James Restucci

Hosts needed:

• February 15, 2023

• March 15, 2023

• May 17, 2023

• September 20, 2023

October 18, 2023

- VII. OTHER Centerpiece Raffle, Maria Lopez, Outreach Coordinator
- VIII. PUBLIC COMMENT
- IX. 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.