

## - AGENDA-

## YVCOG GENERAL MEMBERSHIP MEETING

Wednesday, February 22, 2023 - In-person only Ahtanum Youth Barn, 1000 Ahtanum Road Union Gap, WA 98903

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

6:30 p.m. – Dinner - \$30.00.

Cash or checks only, payable to Jean's Cottage Inn.

7:00 p.m. – Program

8 oz sirloin steak caesar salad, baked potato dinner roll, cupcake and beverage. You may attend the meeting with no meal.

#### 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 Union Gap

John Hodkinson, Mayor of Union Gap

# III. BUSINESS – James Restucci, YVCOG Executive Committee Chair

1. Minutes from December 14, 2022

Discussion and Decision – "I move to approve the minutes."

# 2. **Resolution 2023-4**

Chris Wickenhagen, YVCOG Executive Director

A resolution establishing a Yakima Valley Criminal Justice Agency to provide mutual law enforcement assistance.

**Discussion and Decision:** "I move to approve Resolution 2023-4 establishing a criminal justice agency in the Yakima Valley, governed by Yakima Valley Conference of Governments."

## 3. STAFF REPORTS

Chris Wickenhagen, Executive Director

• COG Correspondence

Byron Gumz, Planning Manager

• Current Land Use Projects

Alan Adolf, Transportation Program Manager

• Current Transportation Projects

## IV. PROGRAM

## 1. Central Washington Agricultural Museum

Don Evans and Paul Strater, Central WA Agricultural Museum

## 2. Housing Needs, Programs and Services

Vicki Baker, YVCOG Deputy Director and Angelica Saldivar, YVCOG Housing Manager

## V. Upcoming 2023 General Membership Meetings

March 15: Toppenish, Mt. Adams Country Club

#### VI. PUBLIC COMMENT

#### VII. 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.