



YVCOG EXECUTIVE COMMITTEE AGENDA

Wednesday, March 20, 2023
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima
Via Teleconference:

[Click Here to Join Meeting](#)

TO JOIN VIA TELEPHONE: 253 215 8782
When prompted, enter Meeting ID: 214 245 7495 #
When prompted, enter Password: 463554 #

YVCOG EXECUTIVE COMMITTEE MEMBERS:

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

John Hodkinson, Vice-Chair - Area 1. City of Union Gap Mayor
Patricia Byers, City of Yakima - Council Member
Jose Trevino, Area 3 - City of Granger Mayor

CALL TO ORDER – The March 20, 2023, meeting of the YVCOG Executive Committee will come to order at ____.

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](#)
February 22, 2023, YVCOG Executive Committee Meeting
2. [Approval of Payroll Voucher](#)
As of February 28, 2023, approve payroll voucher FEB-23-001 in the amount of \$119,951.49.
3. [Approval of Accounts Payable Vouchers](#)
As of February 28, 2023, approve claim vouchers numbered FEB-23-002 through FEB-23-0022 in the total amount of \$16,132.76.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- FBI/WSP ORI Application
- Operations Board / LCL
- Council Meetings – [2022 Annual Report](#)
- DRYVE/TRANSACTION DC Trip

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- **February 2023 Budget Report**

Byron Gumz, Regional Planning Manager

- Land Use & Regional Planning Program

Angelica Saldivar, Housing Manager

- Housing Program

Information

NEW BUSINESS

None

UNFINISHED BUSINESS

None.

OTHER BUSINESS

Next Executive Committee meeting on Monday, April 17, 2023.

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.