



- A G E N D A -

**YVCOG GENERAL MEMBERSHIP MEETING**

Wednesday, October 18, 2023

*In-Person, with ZOOM option*

*Sunnyside Community Center, 1521 S. 1<sup>st</sup> Street, Sunnyside*

- 6:00 p.m. Registration and Social Time
- 6:30 p.m. Dinner service, \$30.00.  
You can attend with no meal.  
Cash or checks only, payable to Zomos
- 7:00 p.m. Program Begins

To join via ZOOM:  
[CLICK HERE](#) to Join Meeting  
TO JOIN VIA PHONE: 253 215 8782  
When prompted, enter Meeting ID: 214 245 7495 #  
When prompted, enter Password: 463554 #

**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 Sunnyside**

*Mayor Dean Boersma*

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

1. [Minutes from September 20, 2023](#)

*Discussion and Decision – “I move to approve the minutes”*

2. [2024 YVCOG Proposed Budget](#) - James A Restucci

*Balanced Budget \$3,857,000*

**Action:** *“I move to approve [Resolution 2023-07](#) adopting the YVCOG 2024 Balanced Budget”.*

3. **General Membership Registration Fee** - James A Restucci

*\$35.00 for December GM registration. Oxford Suites*

**Action:** *I move to approve a \$35.00 registration fee for the YVCOG December General Membership meeting”*

4. **Staff Reports & Correspondence**

*Chris Wickenhagen – YVCOG Executive Director*

- **2023 YVCOG OUTSTANDING SERVICE AWARD**

\*[Nomination form](#), attached. *Please leave on the registration table.*

\*You may also email nominations to Chris Wickenhagen, [chris.wickenhagen@yvcog.us](mailto:chris.wickenhagen@yvcog.us)

- **2024-2025 Executive Committee and Transportation Policy Board Elections**  
YVCOG Bylaws state that Executive Committee members are to be elected every two years. The Executive Committee members shall also serve on the YVCOG MPO/RTPO Policy Board. Elections will be held during the February 2024 General Membership meeting.

A Nominating Committee to recommend candidates will be appointed at the **December General Membership** meeting.

- Please let Chris Wickenhagen know if you are interested in serving on the Nominating Committee, or you may email her at [chris.wickenhagen@yvcog.us](mailto:chris.wickenhagen@yvcog.us)

<b>Jurisdiction/Area</b>	<b>Number of Representatives</b>
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 – <i>appointed by Executive Committee</i>	1
<b>TOTAL EXECUTIVE COMMITTEE MEMBERS</b>	<b>7</b>

***Vicki Baker – Deputy Director***

***Angelica Saldivar – Housing Manager***

***Byron Gumz – Land Use Planning Manager***

***Alan Adolf – Transportation Planning Manager***

***Kathy Geil – Crime Lab Manager***

### **III. PROGRAM – Jay Hester, Port of Sunnyside**



*Jay Hester was named the Executive Director for the Port of Sunnyside in 2013. Since that time, he has worked to set the vision and strategy for a staff of 16 employees. Before being named Director, Hester had served as the Port’s Property Development and Project Manager since 2007.*

*Jay is a native of Sunnyside. His community involvement includes leadership roles in Sunnyside Day Break Rotary, Sunnyside Christian School Foundation Board, and a position on the board of the Yakima County Development Association.*

*He served four years in the United States Air Force and returned to Sunnyside with a degree in Business Management. Jay and his wife Tiffanie have two children, Addison 17 and Owen 15. As a family they enjoy mountain biking, restoring cars, and home projects.*

### **IV. UPCOMING GENERAL MEMBERSHIP MEETING HOSTS**

December 13– YVCOG: Oxford Suites Yakima,  
***In person and via Zoom***

**V. PUBLIC COMMENT**

**VI. 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.*