



YVCOG EXECUTIVE COMMITTEE AGENDA
Monday, April 15, 2024, 1:30 p.m.
311 N. 4th Street, Yakima, WA 98901

Via Teleconference or Phone
[Click Here to Join Meeting](#)
Phone: 253 215 8782
Meeting ID: 214 245 7495 #
Password: 463554 #

Executive Committee Members:

James Restucci, YVCOG Chair, Member at Large
John Hodgkinson, YVCOG Vice-Chair - Area 1 Naches,
Selah, Tieton, Union Gap. City of Union Gap Mayor
Janice Gonzales, Area 2 Harrah, Toppenish, Wapato,
Zillah - Zillah Council Member

Bill Moore, Area 3 Grandview, Granger Mabton –
Grandview Council
Julia Hart - City of Sunnyside Council Member
LaDon Linde, Yakima County – Commissioner
Patricia Byers, City of Yakima - Mayor

CALL TO ORDER – The April 15, 2024, meeting of the YVCOG Executive Committee will come to order following the adjournment of the YVCOG Transportation Policy Board meeting 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.*

UNFINISHED BUSINESS

1. **Code of Conduct Policy**

Chris Wickenhagen, Executive Director

- Reviewed February 26 Executive Committee meeting

Discussion and Decision

“I move to approve the Code of Conduct for Elected Officials and Staff representing YVCOG.”

NEW BUSINESS

None.

CONSENT AGENDA

Jim 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**

March 18, 2024, YVCOG Executive Committee Meeting

2. **YVCOG March 2024 Budget Report**

Revenue: \$248,846.68; Expenditures \$336,822.54.

3. **March 2024 Payroll**

As of March 31, 2024, approve payroll EFTs in the amount of \$150,921.22.

4. **Approval of Accounts Payable Vouchers**

As of March 31, 2024, approve claim vouchers numbered MAR-24-002 through MAR-24-033 in the total amount of \$185,901.32

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- Media Program Equipment
- Records Request / Mabton
- Planner position
- 2023 Annual Report Presentations

Information

STAFF REPORTS

- **Byron Gumz**, *Regional Planning Manager*
- **Angelica Saldivar**, *Regional Housing Manager*
- **Kathy Geil**, *Yakima Valley Local Crime Lab Manager*

Information

OTHER BUSINESS

Next Executive Committee meeting on Monday, May 20, 2024.

General Membership meetings:

- May 15: Toppenish (Law & Justice)
- September 18: Union Gap (Legislative Update)
- October 16: Grandview
- December 11: YVCOG

PUBLIC COMMENT

EXECUTIVE SESSION

The Executive Committee will now meet in executive session to discuss current or potential litigation as allowed by RCW 42.30.110(1)(i).

“The Executive Committee will be in executive session until _____”

The Executive Committee is not expected to take further action following the executive session.”

Call the regular meeting back to order at _____.

ADJOURN _____ p.m.

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 accommodation 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.