



## YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, December 14, 2015**  
**1:30 p.m.**

The 300 Building  
311 North 4<sup>th</sup> St, Ste 204, Yakima

### YVCOG EXECUTIVE COMMITTEE MEMBERS:

Jim Restucci, Chair, Mayor, City of Sunnyside  
John Hodkinson, Vice-Chair, Member-at-Large  
Mike Leita, Commissioner, Yakima County  
Maureen Adkison, Council Member, City of Yakima  
Dan Olson, Council Member, City of Union Gap – Area 1 Representative  
Loren Belton, Mayor, City of Toppenish – Area 2 Representative  
Mario Martinez, Mayor, City of Mabton – Area 3 Representative

- ❖ **CALL TO ORDER** – The December 14, 2015 meeting of the YVCOG Executive Committee will come to order at \_\_\_\_ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *November 16, 2015 (pages 3-6)*
- ❖ **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*

### NEW BUSINESS

#### 1. Correspondence

*Larry Mattson, Executive Director*

*Tami Hayward, Office Specialist*

- 2016 Technical Assistance Contracts received.
- 2016 Accurate Language Systems contract for on-call translation services.
- 2016 Eco Resources contract for modeling services
- PSA contract with Wapato to complete their CDBG Planning Only Grant.
- Commencing discussion re: the RCDI grant

*Action: Information*

#### 2. Program Updates

*Joseph Calhoun, Planner*

#### 3. Monthly Budget Report

*Chris Wickenhagen, Deputy Director (Pages 7-11)*

- November 2015 Budget Report.  
*Action: Approval.*
- November 2015 Cash Flow Statement.  
*Action: Information.*

#### 4. Approval Of Vouchers

*Chris Wickenhagen, Deputy Director*

*Action: Review, approval and authorization of signatures.*

5. 2016 Meeting Dates

*Larry Mattson, Executive Director (Page 12)*

- Consider changing date for January Executive Committee meeting from Wednesday, January 13, 2016 to Monday, January 11, 2016.

*Action: Approve YVCOG meeting dates for 2016 for publication.*

6. January 20, 2016 General Membership Meeting

*Larry Mattson, Executive Director*

- Location: **Toppenish**
- Program Suggestions: 2015/2016 Staff program updates; All Aboard WA?

*Action: Discussion of program and business items.*

7. Executive Session: Annual Performance Review of Executive Director

*RCW 42.30.110(1)(g)*

*Larry Mattson, Executive Director & Executive Committee*

*Action: Review performance. (2015 Summary of Accomplishments & 2016 Goals to be provided in advance of meeting)*

8. Set 2016 Salary for Executive Director

*Executive Committee*

*Action: Approve 2016 salary for Executive Director.*

❖ **OLD BUSINESS**

❖ **OTHER BUSINESS**

❖ **PUBLIC COMMENT**

❖ **ADJOURN** at \_\_\_\_\_ p.m.