



**YVCOG EXECUTIVE COMMITTEE  
DRAFT AGENDA**

Monday, October 17, 2016  
1:30 p.m.

The 300 Building  
311 N. 4<sup>th</sup> St, Ste 204, Yakima, WA

**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  
Janice Gonzales, Council Member, City of Zillah  
Mario Martinez, Mayor, City of Mabton

- ❖ **CALL TO ORDER** – The October 17, 2016 meeting of the YVCOG Executive Committee will come to order at \_\_\_\_\_ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – September 19, 2016
- ❖ **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*

**OLD BUSINESS – Note: Larry created this on 7 Oct. as a placeholder for items he cut from the Oct Exec Agenda, to make sure they carried over to the Nov. Agenda.**

1. YVCOG Financial Reserve Policy

*Larry Mattson, Executive Director*

*Action: Discuss policy brief; consider adopting reserve policy*

2. Draft Governance Agreement

*Larry Mattson, Executive Director*

- Provide technical services to outside agencies?
- Adding ports, Clean Air Agency as signatories?
- Expand Transportation Policy Board to add Port, Tribal representatives?
- Add Chambers of Commerce as additional ‘Major Employer’ representative?

*Action: Continuation of review from September; provide staff direction on items above.*

3. 2017 YVCOG Preliminary Budget

*Larry Mattson, Executive Director*

*Chris Wickenhagen, Deputy Director*

*Action: Approval to forward 2017 Preliminary Budget to General Membership for review.*

**NEW BUSINESS**

1. Executive Directors Report

*Larry Mattson, Executive Director*

*Action: Information.*

2. Approval of Vouchers

*Tamara Hayward, Office Specialist*

*Action: Review, approval and authorization of signatures*

3. Homeless Program Update

*Larry Mattson, Executive Director*

- Homeless Planning & Policy Council – bylaw revision starting
- 5- Year plan status
- Department of Commerce “100 Day Challenge” update

*Action: Information*

4. Monthly Budget Report

*Chris Wickenhagen, Deputy Director*

- Final September 2016 Budget Report
- Preliminary September 2016 Budget Report.
- September 2016 Cash Flow Statement.

*Action: Information*

5. December 14, 2016 YVCOG General Membership Meeting

*Larry Mattson, Executive Director*

- Location: Harman Center, Yakima  
Program: YVCOG’s 50<sup>th</sup> Anniversary Celebration

*Action: Request General Membership approval of \$25 meal fee for this one occasion (up from \$20)*

Preview of Agenda Items for December:

- 2nd govern
- Review YVCO lan

**OTHER BUSINESS**  
**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.*