CITY OF YAKIMA **COUNCIL COMMITTEES**

(meeting dates, locations, and times subject to change)

As of 1/22/20

Nominating Committee

(members rotate quarterly)

As needed

Ad Hoc Downtown Master Plan Workgroup

2nd Monday every month 10:00 @ City Hall 2nd Floor CR

Hill White **Byers**

GRIT Steering Committee

1st Tues. every other month 4:30 p.m. @ City Hall CM CR

Rep Rep Rep

Yakima City Council Appointees to Other Boards, Committees, Commissions, Task Forces, etc.

Yakima Valley Tourism **Board of Directors (ex-officio)**

White 4th Wed Every other month Jan, March, May, July, Sept, Nov (Alt) Byers

12:00 @ Convention Center

Hotel/Motel Commission/TPA (ex-officio) (Council member position required per ordinance)

3rd Tues every other month Feb, April, June, Aug, Oct, Dec 8:30 am - Convention Center

White (Alt) Byers

Lodging Tax Advisory Committee

(Mayor or designated Council member per resolution) (by state statute - council member serves as chair)

Qtrly 3rd Thurs Feb, May, Aug, Nov 10:00 - Location Varies

White (Alt) Byers

Capitol Theatre Board (ex-officio)

4th Mon every month 12:00 @ Capitol Theatre Admin. (Alt) Cousens

Lund

Choose Yakima Valley (YCDA) (ex-officio)

3rd Thurs every month 4:00 at YCDA/New Vision Cousens (Alt) Funk

Yakima Chamber of Commerce Board (ex-officio) 2nd Tues every month

11:30 @ Chamber of Commerce (Alt) Funk

Bvers

Supporting Investments in

Economic Diversification Board (SIED) (per YCDA, position traditionally held by Mayor)

Qtrly 3rd Thurs. Jan, April, July, Oct 10:00 @ New Vision **Byers** (Alt) White

Yakima Police Athletic League

3rd Wed every other month 12:00 @ WA Fruit Com. Center

Funk (Alt) Cousens

Yakima Valley Conference of Governments (YVCOG)

Executive Board

3rd Mon every month 3rd Wed in Jan. and Feb. 1:30 @ YVCOG Office

Hill

(Alt) Cousens

Yakima Valley Conference of Governments (YVCOG)

General Membership

3rd Wed. @ 6:00 pm Hill

(Alt) Cousens Date and location varies

Yakima Valley OIC 3rd Wed every month

12:00 @ OIC

Macias (Alt) Funk

Yakima Regional Clean Air Board 2nd Thur every month

(position required per RCW) 2:00 in Council Chambers

(Alt) Cousens

Yakima County Board of Health

(invitation for city rep – term expiration 2020 per Health District) 8:30 @ Health District

Last Wed every month

Funk

Hill

Yakima County Solid Waste Advisory Committee As needed

Funk

Local Emergency Planning Committee (LEPC)

(Directed by Congressional action in 1986) (Per WAC, state or local official)

As needed

Funk

Yakima County EMS Trauma Care Council

(Chief Markham attends) (Elected official position)

(Electeds rotate voting and alternate positions yearly)

Every other month 1:30 @ EMS Office Funk (elected alt.)

Yakima Basin Fish & Wildlife Recovery Board

(Dave Brown is also on the board) (bylaws require an elected official) Varies

Rep (Alt)

Yakima Basin Joint Board

(Dave Brown is also on the board)

Sports Commission

Varies

Hill (Alt)

Hill

Optional - Council representation not required but requested

TRANS-Action Every other month at 2:00

Location varies

White Qtrly 4th Tuesday @ 11:30

Location varies (Alt) Cousens

Morelia Sister City Committee 1st Fri every month Macias

> 8:00 @ City Hall 2nd Floor CR (Alt) Cousens

Seniors Inc. Board 2nd Thurs every month

(Ken Wilkinson is alternate) 1:00 @ Harman Center Hill

Homeless Network 4th Thurs every month

10:00 am

Lund

Yakima County Homeless Coalition

Homeless Network of Yakima County

Executive Committee

(Council member has to be appointed by Exec Committee)

1st Wed. every month

Lund

3:00 @ YNHS Don Hinman Board Room

2nd Tue. Every month

Lund

ACI Core Team

3:00 @ YNHS Paddock Room

Hill

Yakima Valley Museum

3rd Wed every month

2

<u>City Advisory Boards, Committees, and Commissions</u> <u>City Council Appoints to</u>

Arts Commission (liaison req'd per ordinance)	3 rd Wed quarterly 3:30 @ City Hall 2 nd Floor CR	Lund (Alt) Macias
Parks & Recreation Commission (Optional)	2 nd Wed every month 5:30 in Council Chambers	Macias (Alt) Funk
Yakima Planning Commission (Optional)	2 nd & 4 th Wed every month 3:00 in Council Chambers	Funk (Alt) Cousens
Historic Preservation Commission (Optional)	4 th Wed every month 5:30 in Council Chambers	Liaison (Alt)
Henry Beauchamp Community Center (Optional)	5 th Tue quarterly 12:00 at HBCC	Byers (Alt) Macias
Bike/Ped Committee (Optional)	2 nd Wed every month 10:00 at City Hall 2 nd Floor CR	Liaison (Alt)
Tree City USA Board (Optional)	1 st Mon every month 5:00 in Council Chambers	Liaison (Alt)
Community Integration Committee (Optional)	2 nd Mon every month 5:30 in Council Chambers	Hill (Alt) Lund

Filled by Mayor (or Mayor's Designee)

Yakama Nation Community Contribution Committee (Mayor required per Governor's MOU)	Annually	Byers (Alt) Cousens
Fire Relief & Pension Board	2 nd Mon every month	Byers
(Mayor or designee per RCW 41.16.020)	9:00 at City Hall 1st Floor CR	(Alt) Hill
Board of Volunteer Firefighters	As needed	Byers
(Mayor or designee per RCW 41.16.020)		(Alt) Hill
Police Relief & Pension Board	2 nd Mon every month	Byers
(Mayor or designee per RCW 41.20.010)	8:30 at City Hall 1st Floor CR	(Alt) Hill
Board of Volunteer Police	As needed	Byers
(Mayor or designee per RCW 41.20.010)		(Alt) Hill
911 Administration Board	Twice per year	<mark>Funk</mark>
(Deputy Chief Reid attends)	9:00 @ SunComm	(Alt) Byers
(bylaws require mayor)		
Yakima County Emergency Medical	-Quarterly	<mark>-Funk</mark>
Services (EMS) Admin Board	9:00 @ EMS Office	(Alt) Byers

Yakima City Council does not currently have a position on this board

Yakima County Emergency
Management (EMEB) Executive Board
(current bylaws state one county commissioner and 4 mayors)

Quarterly 9:30 @ EMS Office Funk (Alt) Byers

State Boards, Committees, Commissions, etc.