

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	2 nd Monday every month 10:00 @ City Hall 2 nd Floor CR	Hill White Byers
GRIT Steering Committee	1 st Tues. every other month 4:30 p.m. @ City Hall CM CR	Rep Rep Rep
 <u>Yakima City Council Appointees to Other Boards, Committees, Commissions, Task Forces, etc.</u> 		
Yakima Valley Tourism Board of Directors (ex-officio)	4 th Wed Every other month Jan, March, May, July, Sept, Nov 12:00 @ Convention Center	White (Alt) Byers
Hotel/Motel Commission/TPA (ex-officio) (Council member position required per ordinance)	3 rd 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 3 rd Thurs Feb, May, Aug, Nov 10:00 – Location Varies	White (Alt) Byers
Capitol Theatre Board (ex-officio)	4 th Mon every month 12:00 @ Capitol Theatre Admin.	Lund (Alt) Cousens
Choose Yakima Valley (YCDA) (ex-officio)	3 rd Thurs every month 4:00 at YCDA/New Vision	Cousens (Alt) Funk
Yakima Chamber of Commerce Board (ex-officio)	2 nd Tues every month 11:30 @ Chamber of Commerce	Byers (Alt) Funk
Supporting Investments in Economic Diversification Board (SIED) (per YCDA, position traditionally held by Mayor)	Qtrly 3 rd Thurs. Jan, April, July, Oct 10:00 @ New Vision	Byers (Alt) White
Yakima Police Athletic League	3 rd Wed every other month 12:00 @ WA Fruit Com. Center	Funk (Alt) Cousens
Yakima Valley Conference of Governments (YVCOG) Executive Board	3 rd Mon every month 3 rd Wed in Jan. and Feb. 1:30 @ YVCOG Office	Hill (Alt) Cousens

Yakima Valley Conference of Governments (YVCOG) General Membership	3 rd Wed. @ 6:00 pm Date and location varies	Hill (Alt) Cousens
Yakima Valley OIC	3 rd Wed every month 12:00 @ OIC	Macias (Alt) Funk
Yakima Regional Clean Air Board (position required per RCW)	2 nd Thur every month 2:00 in Council Chambers	Hill (Alt) Cousens
Yakima County Board of Health (invitation for city rep – term expiration 2020 per Health District)	Last Wed every month 8:30 @ Health District	Funk
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)	Varies	Hill (Alt)

Optional – Council representation not required but requested

TRANS-Action	Every other month at 2:00 Location varies	Hill
Sports Commission	Qtrly 4 th Tuesday @ 11:30 Location varies	White (Alt) Cousens
Morelia Sister City Committee	1 st Fri every month 8:00 @ City Hall 2nd Floor CR	Macias (Alt) Cousens
Seniors Inc. Board (Ken Wilkinson is alternate)	2 nd Thurs every month 1:00 @ Harman Center	Hill
Homeless Network	4 th Thurs every month 10:00 am	Lund
Yakima County Homeless Coalition Executive Committee (Council member has to be appointed by Exec Committee)	1 st Wed. every month 3:00 @ YNHS Don Hinman Board Room	Lund
Homeless Network of Yakima County ACI Core Team	2 nd Tue. Every month 3:00 @ YNHS Paddock Room	Lund
Yakima Valley Museum	3 rd Wed every month	Hill

City Advisory Boards, Committees, and Commissions
City Council Appoints to

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

Filed 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 (Mayor or designee per RCW 41.16.020)	2 nd Mon every month 9:00 at City Hall 1 st Floor CR	Byers (Alt) Hill
Board of Volunteer Firefighters (Mayor or designee per RCW 41.16.020)	As needed	Byers (Alt) Hill
Police Relief & Pension Board (Mayor or designee per RCW 41.20.010)	2 nd Mon every month 8:30 at City Hall 1 st Floor CR	Byers (Alt) Hill
Board of Volunteer Police (Mayor or designee per RCW 41.20.010)	As needed	Byers (Alt) Hill
911 Administration Board (Deputy Chief Reid attends) (bylaws require mayor)	Twice per year 9:00 @ SunComm	Funk (Alt) Byers
Yakima County Emergency Medical Services (EMS) Admin Board	Quarterly 9:00 @ EMS Office	Funk (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.