

YAKCORPS Executive Board and Operations Board Joint Meeting
Operations Board Meeting
October 6, 2022
1030-1130
Suncomm CORE Room
2403 South 18th Street
Union Gap, WA 98903

- Meeting called to order at 1030 by YakCorp Operations Chair CarriAnn Ross.
- Approval of meeting minutes from September 22, 2022.
 - Motion to approve the minutes as presented Commissioner Amanda McKinney- Second Mayor Deccio. Motion passed unanimously and motion carries.
- Report from Yak Corp Chair- Called this special meeting for budget approval.
- 2023 Budget- Dale
 - Dale gave a brief rundown regarding the budget. In previous years the billing was generated by the user counts. If the agency did not respond; the the user counts were utilized from the previous years for billing.
 - Since Dale has found the counts were not correct we now bill off of the number of users and validated the user names. We now have accurate counts.
 - Dale has simplified the budget process; as the spreadsheet was very complex prior.
 - Changed the Spillman cost and billed each agency by the number of users.
 - Agencies will see cost went down.
 - An explanation most cost went down as there been an error previously where DOC was not charged correctly.
 - The spreadsheet has been sent out several times and all necessary corrections have been made. Dale feels very confident in the spreadsheet and the numbers in front of you.
 - Commissioner Amanda McKinney appreciates all of Dales work on the budget.
 - Motion to approve the 2023 budget as presented Commissioner Amanda McKinney- Second Commissioner Brad Helms. Motion passed unanimously and motion carries.
- Board positions-
 - Ops Board
 - Police Chief- of an Upper Valley City/Town, excluding the City of Yakima.
 - Motion to nominate Chief Christman as Upper Valley Police Chief. Motion to approve Chief Lange- Second Chief Smith. Motion passed unanimously and motion carries.

- One Mayor from a Lower Valley City (excluding the largest populated City)
 - Motion to nominate Mayor Trevino as lower valley city. Motion to approve Commissioner Amanda McKinney- Second Mayor Raymond. Motion passed unanimously and motion carries.
- The YakCorp Executive board needs a chair and vice chair.
 - Motion to nominate Commissioner Amanda McKinney; and Mayor Raymond as the Vice chair for the Executive Board. Motion to approve Commissioner Brad Helms – Second Mayor Deccio. Motion passed unanimously and motion carries.
- Good of the Order- None
- Meeting adjourned at 1044.