

Yakima County Public Corporation

2026 Annual Meeting

February 10 – 9:45 AM

Agenda

1. Approve minutes of March 4, 2025, Public Corporation Meeting
2. Appoint Chair and Officers for 2026
 - a) Chair
 - b) Vice-Chair (2)
 - c) Secretary – Jonathan Smith
 - d) Treasurer – Ilene Thomson
3. Treasurer’s Report
 - a) Review of Public Corporation bond activity
 - b) Financial report
4. Secretary’s Report
 - a) IRB Activity & News
5. Adjourn

**Yakima County Public Corporation
Meeting Minutes
March 4, 2025
Yakima County Conference Center 128 N 2nd Street**

Kyle Curtis called the meeting of the Yakima County Public Corporation to order at 9:30 a.m. LaDon Linde, Ilene Thomson, and Jonathan Smith, were also present.

APPROVAL OF MINUTES:

LaDon Linde moved to accept the December 10, 2024 meeting minutes. Kyle Curtis seconded, and the motion carried.

APPOINT CHAIR AND OFFICERS FOR 2025

LaDon Linde moved to appoint Kyle Curtis as the Chair for 2025. Kyle Curtis seconded, and the motion carried. Kyle Curtis moved to appoint the vice chairs and officers for 2025 as follows:

LaDon Linde to serve as Vice-Chair;
Amanda McKinney to serve as Vice-Chair;
Ilene Thomson to serve as Treasurer; and
Jonathan Smith to serve as Secretary

LaDon Linde seconded, and the motion carried.

TREASURERS REPORT:

Ilene Thomson presented the 2024 annual financials and noted that the year-ending cash and investments at fair value balance was \$43,890.37. There are currently no outstanding bonds, and all outstanding debt was paid in full in 2021. Kyle Curtis moved to accept the financial report as presented. LaDon Linde seconded and the motion carried.

SECRETARY'S REPORT:

Jonathan Smith reported that not many large capital investments are occurring in the local business community as in previous years. Projects moving forward have been able to access financing at better rates than what is available with IRB.

There being no further business, LaDon Linde made a motion to adjourn the meeting and Kyle Curtis seconded. The meeting adjourned at 9:40 a.m.

Attest to:

Chair

Vice Chair

Secretary

Vice Chair