

Centerfuse

Ellensburg's Business Development Authority BOARD OF DIRECTORS MEETING

Regular meeting agenda
Wednesday, January 13, 2021
4:00-5:30 PM

Virtual meeting at

<https://zoom.us/j/92913223154?pwd=cXpYcHBzcnJZZ0lxS2FEQUmOVA0UT09>

1. **Call to order**

2. **Approval of Agenda**

3. **Approval of Minutes**

4. **Board Business**

- a. Board officer elections (Action)
- b. Financial reports (Action)
 - i. Adoption of 2021 Budget
- c. Policy review and adoption (Action)
- d. Strategic planning

5. **Items for Future Consideration**

- a. Board vacancies
 - i. Application from Del Bankston
- b. Status report on Broadband Feasibility Study
- c. Status report on Marketing Campaign

6. **Adjournment**

Due to the COVID-19 pandemic, and taking all effort to curtail its spread, attendance in person is prohibited as per the Washington State Governor's Proclamation No. 20-28.13 effective until December 7, 2020, or as amended. To participate in the meeting email director@ellensburgcenterfuse.com or call (509) 955-3880.

Next meeting: February 17, 2021 at 4:00 PM

Board Members

Jared Vallejo, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
John Perrie, Secretary
Garrett Poshusta, Member
James Jankowski, Member

Council Liaison

Stacey Bankston Engel

Staff

Margaret Reich, Executive Director

