

Centerfuse

Ellensburg's Business Development Authority BOARD OF DIRECTORS – EXECUTIVE SESSION

Special meeting agenda

Wednesday, February 13, 2021

12:00-1:00 PM

1. **Call to order**
2. **Purpose: Discuss capital resources of the 2021 Strategic Plan**
3. **Adjournment**

Board Members

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

Council Liaison

Stacey Bankston Engel

Staff

Margaret Reich, Executive
Director

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 10, 2021 at 4:00 PM

