

CenterFuse

Ellensburg's Business Development Authority BOARD OF DIRECTORS MEETING

Regular meeting agenda

Wednesday, March 10, 2021

4:00-5:30 PM

Virtual meeting at

<https://zoom.us/j/93684094958?pwd=VINMR0plcVdRdS9qaEJYWlXlQUE5HZz09>

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Board Business**
 - a. Board membership
 - b. Financial reports
 - c. Strategic plan implementation update
 - d. Presentations: City Council and COG
 - e. Broadband study updates
 - i. Fiber provider discussions
 - ii. Grant opportunities identified
 - iii. Presentation to PWB
 - f. Marketing updates
5. **Items for Future Consideration**
6. **Adjournment**

Board Members

James Jankowski, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
Garrett Poshusta, Secretary
John Perrie, Member
Jared Vallejo, Member
Del Bankston, 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: April 14, 2021 at 4 PM



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