CENTERFUSE

Ellensburg Business Development Authority
BOARD OF DIRECTORS MEETING
Regular meeting agenda
Wednesday, January 12, 2022
4:00-5:30 PM
Meet in person
100 W. 3rd Avenue, Ellensburg
or virtual meeting at
https://zoom.us/j/93684094958?pwd=VlNMR0pIcVdRdS9qaEJYWXlQUE5HZz09

	Description
1	**Call to order**
2	**Approval of Agenda**
3	**Approval of Minutes**
4	**Board Business** a) Board Elections 2022 b) Financial reports c) 2022 CenterFuse budget d) StartInEllensburg presentation e) Executive Director's Report
5	**Items for Future Consideration** a) Current board vacancy b) Board reappointment process c) Tech meeting upgrades d) Countywide economic development plan
6	**For the good of the order**
7	**Adjournment**

Board Members

James Jankowski, Chair
Vacant
Grant Clark, Treasurer
Garrett Poshusta, Secretary
John Perrie, Member
Jared Vallejo, Member
Del Bankston, Member
Andreas Bohman, Member
Bob Rapp, Member

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Margaret Reich, Executive Director

NEXT MEETING: February 9, 2022 at 4 PM