

CenterFuse  
**Ellensburg Business Development Authority**  
**BOARD OF DIRECTORS MEETING**

Regular meeting agenda  
**Wednesday, May 12, 2021**  
**4:00-5:30 PM**

**Virtual meeting at**

<https://zoom.us/j/93684094958?pwd=VINMR0pIcVdRdS9qaEjYWXIQUe5HZz09>

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Board Business**
  - a. Financial reports
  - b. Strategic plan implementation update
  - c. Strategic plan timeline review
5. **Items for Future Consideration**
  - a. City of Ellensburg Comprehensive Plan Chapter Update – Docket
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  
Andreas Bohman, 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. 20-28.15 or as amended. To participate in the meeting email [director@ellensburgcenterfuse.com](mailto:director@ellensburgcenterfuse.com) or call (509) 955-3880.

**NEXT MEETING: June 9, 2021 at 4 PM**