



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

Regular meeting agenda
**Wednesday, June 9, 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. Ellensburg Economic Development Fund Proposals
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 or call (509) 955-3880.

NEXT MEETING: July 14, 2021 at 4 PM

