



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

Regular meeting agenda

Wednesday, August 11, 2021

4:00-5:30 PM

Meet in person

100 W. 3rd Avenue, Ellensburg

or 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. Board composition and officers
 - b. Financial reports
 - c. Strategic plan implementation update: Executive Director Report
 - d. Board priorities and resource allocations discussion
5. **Items for Future Consideration**
6. **Adjournment**

NEXT MEETING: September 8, 2021 at 4 PM

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
Vacancy (1)

Council Liaison

Bruce Tabb, Mayor

Staff

Margaret Reich, Executive
Director

