



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

Regular meeting agenda

Wednesday, October 13, 2021

4:00-5:30 PM

Meet in person

100 W. 3rd Avenue, Ellensburg

or virtual meeting at

<https://zoom.us/j/93684094958?pwd=VINMR0pIcVdRdS9qaEjYjYlYXlQUe5HZz09>

Description

1 Call to order

2 Approval of Agenda

3 Approval of Minutes

4 Board Business

- a) Board applicants
- b) Financial reports
- c) Executive Director’s Report

5 Items for Future Consideration

- a) Strategic plan
- b) Executive Director’s annual review
- c) Board roster 2022
- d) Board discussion on vacancy

6 For the good of the order

7 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
Vacancy (1)

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Margaret Reich, Executive Director

NEXT MEETING: November 10, 2021 at 4 PM

