



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

Regular meeting agenda

Wednesday, December 8, 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>

Description

Call to order

Approval of Agenda

Approval of Minutes

Board Business

- a) Financial reports
- b) Market research presentation
- c) Executive Director's Report
- d) Board roster 2022
- e) 2022 CenterFuse budget

Items for Future Consideration

- a) Upcoming board vacancy
- b) Board reappointment process
- c) Tech meeting upgrades
- d) Executive Director annual review
- e) Interagency amendment

For the good of the order

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
Bob Rapp, Member

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Margaret Reich, Executive Director

NEXT MEETING: January 12, 2022 at 4 PM

