



- AGING REPORT ALL REVIEWERS?
- BOB TITUS ONE TIME EMAIL

**ELLENSBURG BUSINESS
DEVELOPMENT AUTHORITY**
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, January 19, 2016 5:30 p.m.
Chamber of Commerce Conference Room
609 N Main Street, Ellensburg

Board Members:

Chair, Ric Byham
Vice Chair, Craig Smith
Treasurer, Vacant
Secretary, Isa Harrison ✓

John Perrie
Bruce Tabb
Grant Clark
Staff: David Bowen
Jim Armstrong

5:35

EBDA MEETING AGENDA

Election of Officers – Nominated Candidates

Chair – Craig Smith
Vice Chair – Ric Byham
Treasurer – Grant Clark
Secretary – Isa Harrison

MOVE JOHN, ISA PASSED
CAST UNANIMOUS BALLOT

- ~~I.~~ Agenda
- ~~II.~~ Consent Agenda 5 minutes *John, Ric*
 - a. Approval of the Minutes
- ~~III.~~ Financials 20 minutes *Ric, GRANT*
 - a. Aging Report
 - b. Balance Sheet
 - c. Cumulative Budget
- ~~IV.~~ Old Business 20 minutes
 - a. Board Member Nominations
- ~~V.~~ New Business 30 minutes
 - a. 2016 Strategic Planning - REVIEW 2014 WORK - REEKSIDE KATHA CON
 - b. By-Laws Review - FULL BOARD
 - c. Enterprise Challenge Banquet Friday Jan 22 - ISA
- VI. Good of the Order
- VII. Adjourn

Electronic copy TO BOARD MEMBERS

- KIRK HUNDS
- TYLER
- CHAD LINDQUIST / ALAN ARV.
- RORY
- TRIPP MILLERSON CWEDD
- ADDED VALUE SUCCESSFUL
- BUILDER
- BUSINESS OWNER
- BUSINESS SCHOOL? ENGINEER-THE HUNTING CONSTRUCTION
- TWINCITY FOODS

6:28

Next EBDA Board meeting will be: February 16, 2016