

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday, JUNE 10, 2020 - 4:00-5:30 pm

1. Call to order
2. Approval of Agenda*
3. Approval of Minutes
4. Board Business
 - a) Discussion of Discount Rent for Tenants and Past Due Accounts
 - b) Outline of Current Open Projects and Next Steps (RFP, Incubator Space, website)
 - c) Subcommittee Work Plans
 - d) Approval of Vouchers
5. Adjournment

In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28.3 until June 17, 2020. Meeting participation is limited to access by through remote attendance by contacting the City Clerk at 509-925-8614 or leaderb@ci.ellensburg.wa.us

NEXT MEETING: July 8, 2020 at 4:00 PM

Board Members:

Jared Vallejo, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
John Perrie, Secretary

Andreas Bohman
James Jankowski
Garrett Poshusta

Council Liaison: Stacey Bankston Engel

Staff: Carolyn Honeycutt

