

CenterFuse
Board of Directors Meeting
SPECIAL MEETING Agenda
Wednesday, JUNE 17, 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) Audit Finalization from State Auditor's Office**
 - e) Approval of Vouchers**
- 5. Adjournment**

In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28.4 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

