

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday, August 12, 2020 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of Agenda***
- 3. Approval of Minutes**
- 4. Board Business**
 - a) Donation to Community Relief Fund**
 - b) Unit 1 – Incubator**
 - c) Update on status of Airport Building and Incubator**
 - d) Update on RFP**
 - e) Past Due Tenant Accounts**
 - f) Outline of Current Open Projects and Next Steps (RFP, Incubator Space, website)**
 - g) Subcommittee Work Plans**
- 5. Adjournment**

**In-person attendance is currently prohibited
per the Washington Governor’s Proclamation No. 20-28.5 until July 9, 2020.
Meeting participation is limited to access through remote attendance
by contacting the Executive Director Carolyn Honeycutt
at 509-607-7560 or email honeycuttc@ci.ellensburg.wa.us**

NEXT MEETING: September 9, 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
