

Centerfuse

Ellensburg's Business Development Authority BOARD OF DIRECTORS MEETING

Regular meeting agenda

Wednesday, December 9, 2020

4:00-5:30 PM

Virtual meeting at

<https://zoom.us/j/92913223154?pwd=cXpYcHBzcnJZZ0lxS2FEQUmOVA0UT09>

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Board Business**
5. **Items for Future Consideration**
6. **Adjournment**

Board Members

Jared Vallejo, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
John Perrie, Secretary
Garrett Poshusta, Member
James Jankowski, Member

Council Liaison

Stacey Bankston Engel

Staff

Margaret Reich, Executive Director

Due to the COVID-19 pandemic, and taking all effort to curtail its spread, attendance in person is prohibited as per the Washington State Governor's Proclamation No. 20-28.13 effective until December 7, 2020, or as amended. To participate in the meeting email director@ellensburgcenterfuse.com or call (509) 955-3880.

Next meeting: January 13, 2021 at 4:00 PM

E. director@ellensburgcenterfuse.com | O. (509) 955-3880

