



BOARD OF DIRECTORS SPECIAL MEETING
Ellensburg Business Development Authority
Special meeting agenda
Wednesday, Aug 22, 2023 | 12:00-12:30 PM

207 N. Pearl Street, Ellensburg

Enter through door on side of building off the parking lot not front door on Pearl
virtual meeting at

<https://us06web.zoom.us/j/81196035855?pwd=NnJSR1FmOCtTVnl1UVIyeW92cXYvQT09>

	<u>Description</u>
1	Call to order
2	Approval of Agenda
3	<i>Focus area: Organizational Effectiveness</i> a) Feasibility Study

Board Members

Garrett Poshusta, Chair
Andreas Bohman, Vice Chair
Grant Clark, Treasurer
Del Bankston, Secretary
James Jankowski, Member
Jennifer Lubanski, Member
John Perrie, Member
Bob Rapp, Member
Jared Vallejo, Member

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Margaret Reich, Executive Director
Matt Carstens, Assistant

NEXT MEETING: September 13, 2023 at 4 PM

