



BOARD OF DIRECTORS MEETING
Ellensburg Business Development Authority

Regular meeting agenda

Wednesday, January 10, 2024 | 4:00 - 6:00 PM

Meet in person at FISH Open Table Conference Room at 204 N. Main St., Ellensburg

Parking available at 207 N. Pearl or at 204 N. Main Street
 or virtually via ZOOM, link [HERE](#)

	Description
1	Call to Order
2	Approval of Agenda
3	Approval of Minutes
4	Public Comment
5	Special Presentation: Joint Meeting of the 1-90 West Environmental and Economic Workgroup to Receive Final Consultant Report (Maul Foster Alongi and Watershed Science and Engineering)
6	Organizational Advancement a) Financial Reports b) Metrics & External Funding c) Marketing/Digital Analytics Report d) Final Draft 2024 Budget and Workplan e) Nomination of Officers for 2024
7	Focus area: Build Local Capacity a) Ellensburg’s Arts & Culture Alliance b) Partnerships with CWU c) EV Charging Station Installation Update d) Tenant Request for Lease Extension e) Update on Meeting with Taskforce Team
8	Focus area: Business Recruiting & Expansion a) Key Industry Curation Update b) Project Updates: I-90 West Floodplains by Design Grant; Wood Products Study, ICAP Cybersecurity c) Update on Prospective Businesses
9	For the Good of the Order/Adjournment

Board Members

- Garrett Poshusta, Chair
- Jared Vallejo, Vice Chair Elect
- Grant Clark, Treasurer
- Del Bankston, Secretary
- Dawn Alford, Member
- James Jankowski, Member
- Jennifer Lubanski, Member
- John Perrie, Member
- Bob Rapp, Member

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Kristine Miller, Executive Director

Margaret Reich, consultant

NEXT MEETING: February 14, 2024 at 4 PM

