



**BOARD OF DIRECTORS SPECIAL MEETING**  
**Ellensburg Business Development Authority**  
 Special meeting agenda  
**Wednesday, January 24, 2024 | 12:00-12:20 PM**  
 Meet in person at 207 N. Pearl St., Ellensburg  
 or Zoom virtual meeting [HERE](#)

	<u>Description</u>
1	<b>Call to Order</b>
2	<b>Approval of Agenda</b>
3	<b>Public Comment</b>
4	<b>Organizational Advancement</b> a) USDA Grant Resolution b) Tenant Requests for Units #1 and #2 at Airport Building
5	<b>For the Good of the Order/Adjournment</b>

**Board Members**

Garrett Poshusta, Chair  
 Dawn Alford, 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**

Kristine Miller, Executive Director  
 Margaret Reich, Consultant

**NEXT MEETING: February 14, 2024 at 4 PM**