

BOARD OF DIRECTORS MEETING
Ellensburg Business Development Authority
Special Meeting Agenda

Friday, May 31, 2024 | 11:30 AM – 1:00 PM

Meet in person at CenterFuse Board Room at 207 N. Pearl Street
or virtually via ZOOM, link [HERE](#)

1. Opening (5 minutes)

- 1.1 Call to Order
- 1.2 Approval of Agenda
- 1.3 Public Comment

2. Board Discussion of Current Situation (25 minutes)

- 2.1 Overview of Current Status and Major Developments
- 2.2 Discussion of Implications and Immediate Actions
- 2.3 Preparation for Executive Session

3. Executive Session (60 minutes)

- 3.1 Enter Executive Session to discuss potential litigation with counsel per RCW 42.30.110(1)(i)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Executive session Zoom link [HERE](#)

Executive Session Time Limit: The executive session is scheduled to conclude at 1:00 PM. If an extension is needed, the presiding officer will announce the new time. If the executive session concludes earlier, the presiding officer will reconvene the public meeting and announce the early conclusion.

- 3.2 Board discussion with legal counsel
- 3.3 Exit Executive Session

4. Closing (5 minutes)

- 4.1 For the good of the order
- 4.2 Adjournment

Board Members

Garrett Poshusta, Chair
Dawn Alford, Vice Chair
Grant Clark, Treasurer
Jennifer Lubanski, Secretary
James Jankowski, Member
John Perrie, Member
Jared Vallejo, Member

Council Liaison

Rich Elliott, Ellensburg Mayor

Staff

Kristine Miller, Executive Director