



BOARD OF DIRECTORS MEETING
Ellensburg Business Development Authority
Regular meeting agenda

Wednesday, June 12, 2024 | 4:00 - 5:30 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 Approval of Minutes
- 1.4 Approval of Voucher
- 1.5 Public Comment

2. Executive Update (5 minutes)

- 2.1 Overview of Current Status and Major Developments

3. Update on Chamber Merger and Task Force Work (30 minutes)

- 3.1 Presentation of Progress on the Merger with the Chamber
- 3.2 Board Discussion and Feedback, Strategic Direction-Setting

4. Update on Kittitas County Economic Development Strategic Plan & Strategic Discussion (30 minutes)

- 4.1 Summary of the Strategic Plan's Status
- 4.2 Discussion on CenterFuse's Strengths and Potential Roles in the Plan
- 4.3 Board Discussion and Feedback, Strategic Direction-Setting

5. Review of Transitional Period Work Plan (15 minutes)

- 5.1 Presentation of the Transitional Period Work Plan
- 5.2 Board Review and Discussion on Applying the Work Plan During the Transitional Period

6. Closing (5 minutes)

- 6.1 For the Good of the Order
- 6.2 Adjournment

NEXT MEETING: July 10, 2024 at 4 PM

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

