

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY**

**Special Board Meeting**

**October 19, 2020**

**Telephonically Only**

(Per Governor's [Proclamation 20-28.11](#))

**Dial: 206-207-1700**

**Code: 126 863 0646**

**Time 1:00 P.M., Pacific Time**

**AGENDA**

1. Roll Call
2. Call to Order

**New Business:**

- |  |                   |
|--|-------------------|
| 1. Meeting Minutes   | <b>ACTION</b>     |
| 2. W-2020-12 – Initial Action Resolution to Increase Authorization of NORPAC Bond Issue to \$150,000,000 and to Provide Standards Waiver | <b>ACTION</b>     |
| 3. Discussion of WEDFA Activities and Finances   | <b>DISCUSSION</b> |

**Other Business:** Adjourn