

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Regular Board Meeting

November 10, 2021

**Virtual Attendance Only
(Per Governor's Proclamation)**

Link for Remote Attendance:
www.zoom.us (click "Join a Meeting")
Or Dial: (253) 215-8782
Meeting ID: 930 7836 4930
Passcode: 522786

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2021-11 – Approving Amendment of RCW 43.163 | ACTION |
| 3. Appointment of New Audit Committee Member | ACTION |
| 4. Presentation from the Washington State Recycling Development Center | DISCUSSION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn