

# WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

## Regular Board Meeting

**November 12, 2020**

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

Link for Remote Attendance:  
[www.zoom.us](https://www.zoom.us) (click "Join a Meeting")  
Or Dial: (253) 215-8782  
Meeting ID: 603 226 0700  
Passcode: 474831

**Time 2:00 P.M., Pacific Time**

## AGENDA

1. Roll Call
2. Call to Order

### **New Business:**

- |   |                   |
|---|-------------------|
| 1. Approval of October 19, 2020 Meeting Minutes   | <b>ACTION</b>     |
| 2. Ratify and Confirm Prior Approval of September 15, 2020 Meeting Minutes  | <b>ACTION</b>     |
| 3. W-2020-13 – Approving the Issuance of up to \$150,000,000 of Environmental Facilities Revenue Bonds for NORPAC | <b>ACTION</b>     |
| 4. Public Comment   | <b>DISCUSSION</b> |
| 5. Discussion of WEDFA Activities and Finances  | <b>DISCUSSION</b> |

**Other Business:** Adjourn