

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Regular Board Meeting

December 8, 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: 917 0807 4168
Passcode: 597680

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2021-12 – Initial Action Approval for up to \$17,250,000 of Economic Development Revenue Bonds for Cascade Public Media | ACTION |
| 3. Approval of 2022 Regular Meeting Schedule | ACTION |
| 4. <i>Expected Executive Session</i> | |
| 5. Establishment of Executive Director Salary | ACTION |
| 6. Resolution No. W-2021-13 – 2022 Budget Approval | ACTION |
| 7. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn