

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Regular Board Meeting

December 9, 2020

**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: 979 9355 7021
Passcode: 983968

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
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| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2020-14 – Approving Document Amendments for Carpenters Trust Economic Development Revenue Bonds, Series 2017 | ACTION |
| 3. Resolution No. W-2020-15 – Approving Document Amendments for Goodwill Olympics & Rainier Region Economic Development Revenue Bonds, Series 2016 | ACTION |
| 4. Approval of 2021 Regular Meeting Schedule | ACTION |
| 5. <i>Expected Executive Session</i> | |
| 6. Establishment of Executive Director Salary | ACTION |
| 7. Resolution No. W-2020-16 – 2021 Budget Approval | ACTION |
| 8. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn