

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**February 1, 2024
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Link for Remote Attendance:

www.zoom.us/join

Or Dial: (253) 215-8782

Meeting ID: 868 4189 9453

Passcode: 321632

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-2024-01 — Approving Amendments to the Financing Agreement for Evergreen Goodwill Revenue Bond, Series 2010 | ACTION |
| 3. Resolution No. W-2024-02 — Initial Action Resolution Approving up to \$253,100,000 Economic Development Revenue Bonds for Longview BioEnergy LLC Project | ACTION |
| 4. Resolution No. W-2024-03 — Approving Selection of Outside Auditor | ACTION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn