

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Special Board Meeting

February 24, 2022

**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: 854 9644 8758
Passcode: 608871

Time 9:00 A.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2022-03 – Increase Authorization of North Pacific Paper Company, LLC Bond Issue to \$180,020,000 | ACTION |
| 3. Resolution No. W-2022-04 – Approving Selection of Outside Auditor | ACTION |
| 4. Update from the WEDFA Audit Committee | DISCUSSION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn