

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Regular Board Meeting

February 3, 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: 959 5052 8147
Passcode: 015927

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-2021-01 – Initial Action Resolution Authorizing \$88,600,000 maximum bond amount to finance Pellet Fuel Manufacturing Facility for Pacific Northwest Renewable Energy LLC | ACTION |
| 3. Resolution No. W-2021-02 – Initial Action Resolution Authorizing \$33,000,000 maximum bond amount to finance Pellet Fuel Port Terminal Facilities for Pacific Northwest Renewable Energy LLC | ACTION |
| 4. Possible approval of Ad Hoc Program Committee Related in part to WEDFA's Services to Small and Medium Sized Businesses | ACTION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn