

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

February 4, 2020

**1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2020-01 – Adoption of Initial Action Resolution for NORPAC, North Pacific Paper Company | ACTION |
| 3. Resolution W-2020-02 – Approving Travel Policy Amendment | ACTION |
| 4. Resolution W-2020-03 – Approving Support of SB 5899 | ACTION |
| 5. Presentation Regarding WEDFA Fees | DISCUSSION |
| 6. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn