

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Regular Board Meeting

April 14, 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: 942 1236 7263
Passcode: 860191

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-2021-03 – Initial Action Resolution to Increase Authorization of Columbia Pulp I Bond Issue to \$238,755,000 | ACTION |
| 3. Overview of Ad-Hoc Program Committee | DISCUSSION |
| 4. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn