

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY**

**Regular Board Meeting**

**April 26, 2019**

**Marcus Whitman Hotel  
6 West Rose Street, Walla Walla, WA 99362**

**Time 9:30 A.M., Pacific Time**

**AGENDA**

1. Roll Call
2. Call to Order

**New Business:**

- |  |                   |
|--|-------------------|
| 1. Meeting Minutes                             | <b>ACTION</b>     |
| 2. Columbia Pulp Update and Timeline           | <b>DISCUSSION</b> |
| 3. Introduction to Washington Wine Industry    | <b>DISCUSSION</b> |
| 4. Discussion of WEDFA Activities and Finances | <b>DISCUSSION</b> |
| 5. WEDFA Board Onboarding Materials, Module #1 | <b>DISCUSSION</b> |

**Other Business:** Adjourn