

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY**

**Regular Board Meeting**

**May 17, 2024  
333 W. Columbia Way  
Vancouver, Washington 98660**

**Link for Remote Attendance:**

**[www.zoom.us/join](http://www.zoom.us/join)**

**Or Dial: (253) 215-8782**

**Meeting ID: 862 1392 0438**

**Passcode: 215719**

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

**AGENDA**

1. Roll Call
2. Call to Order

**New Business:**

- |   |                     |
|---|---------------------|
| 1. Meeting Minutes  | <b>ACTION</b>       |
| 2. Presentation from Jennifer Baker, President and CEO of the Columbia River Economic Development Council                       | <b>PRESENTATION</b> |
| 3. Resolution No. W-2024-06—Authorizing State-Established Wage and Compensation Adjustments for the Executive Director          | <b>ACTION</b>       |
| 4. Resolution No. W-2024-07—Approving Public Comment Policy   | <b>ACTION</b>       |
| 5. Resolution No. W-2024-08 — Approving Grant Contract Agreements for 2024 Small Business Technical Assistance Program awardees | <b>ACTION</b>       |
| 6. Discussion of WEDFA Activities and Finances  | <b>DISCUSSION</b>   |

**Other Business:** Adjourn