

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**May 8, 2026
5125 Grand Loop
Ruston, WA 98407**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 899 7934 8511
Passcode: 746219**

Time 9:30 A.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|---------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2026-09 — Approving Awards and Form Grant Contract Agreements for the 2026 Small Business Technical Assistance Grant Program | ACTION |
| 3. Resolution No. W-2026-10 — Approving Selection of Outside Auditor | ACTION |
| 4. Resolution No. W-2026-11 — Approving Supplemental Indenture for North Pacific Paper Company, LLC | ACTION |
| 5. Presentation from Michael Catsi, President & CEO, Economic Development Board for Tacoma-Pierce County | PRESENTATION |
| 6. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn