

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Special Board Meeting

June 21, 2019

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

Time 11:00 A.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

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| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2019-05 – Initial Action Resolution to Increase Authorization of Columbia Pulp I Bond Issue to \$207,600,000 | ACTION |
| 3. Discussion of WEDFA Activities and Finances | DISCUSSION |
| 4. WEDFA Board Onboarding Materials, Module #2 | DISCUSSION |

Other Business: Adjourn