

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Regular Board Meeting

September 15, 2020

Telephonically Only
(Per Governor's [Proclamation 20-28.9](#))

Dial: 206-207-1700

Code: 624 524 792

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. W-2020-11 – Initial Action Resolution to Increase
Authorization of NORPAC Bond Issue to \$66,000,000 | ACTION |
| 3. Presentation Regarding Bond Cap | DISCUSSION |
| 4. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn