## WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

## **Regular Board Meeting**

September 4, 2025 1000 2<sup>nd</sup> Avenue, Suite 2700 Seattle, WA 98104

Link for Remote Attendance: www.zoom.us/join Or Dial: (253) 215-8782 Meeting ID: 881 5529 1005 Passcode: 567529

Time 2:00 P.M., Pacific Time

## **AGENDA**

- 1. Roll Call
- 2. Call to Order

## **New Business:**

Meeting Minutes

 ACTION

Resolution No. W-2025-10 — Approving the Issuance of up to \$25,000,000 Solid Waste Disposal Revenue Bonds for Recology Inc.

 ACTION

Resolution No. W-2025-11 — Initial Action Resolution Approving up to \$50,000,000 Economic Development Revenue Bonds for Husky Terminal and Stevedoring, LLC
Resolution No. W-2025-12 – Approving Revisions to Financial Oversight Policy
Discussion of WEDFA Activities and Finances

DISCUSSION

Other Business: Adjourn