

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**March 19, 2026
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 898 6359 6866
Passcode: 423101**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
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| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2026-05 — Initial Action Resolution Approving up to \$38,420,000 Economic Development Revenue Bonds for CleanFiber Washington, LLC | ACTION |
| 3. Resolution No. W-2026-06 — Approving retention of Hillis Clark Martin & Peterson P.S. as Disclosure Counsel | ACTION |
| 4. Resolution No. W-2026-07 — Amending the Underwriting Standards | ACTION |
| 5. Resolution No. W-2026-08 – Approving a Succession Plan for the Executive Director | ACTION |
| 6. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn