

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Notice of  
Regular Meeting of the Board of Directors  
Thursday, June 19, 2008  
9:30 a.m. – 11:00 a.m. Pacific Time**

[Call in number 906-481-2100 and access code 312217#]

The public may join at:  
Van Ness Feldman  
719 Second Avenue, Suite 1150  
Seattle, WA 98104

Convene at 9:30 a.m. Pacific

**AGENDA**

1. Call to Order – *John Swiderski*
2. Approve Minutes of the Regular Meeting May 15<sup>th</sup> 2008. - *Mary Jacques*  
Approve Minutes of Special Board meeting June 12<sup>th</sup>, 2008 – *Mary Jacques*
3. Update on revised Standard Plan Submission to Dept. of Ecology – *John Friedrich*
4. Financial Reports – *John Friedrich*  
Revised budget for 2008 – discussion and vote
5. General Operating Plan discussion – *John Friedrich*
6. Collectors, Transporters, Processors –progress to date – *John Friedrich*
7. Public Outreach update– *John Friedrich*
8. Matters to Address in Future Meetings-*Open*
9. Adjourn