

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Minutes
Special Meeting of the Board of Directors
June 12, 2008**

The Board of Directors (“Board”) of the Washington Materials Management and Financing Authority (the “Authority”) held a special meeting at 11:00 a.m. Pacific time on Thursday, June 12, 2008.

Directors Present:

Erik Stromquist, CTL Corp.
John Swiderski, Deer Park Computer Sales & Service
David Thompson, Panasonic
Meghan Ehret, Thomson
Mark Dabek, RE-PC
Talal El-Husseini, PC Systems & Services, Inc.
Mary Jacques, Lenovo

Also Present Were:

John Friedrich, WMMFA Executive Director

Directors Absent:

Stacey Ward, Wal-Mart
Mike Moss, Samsung
Mike Watson, Dell
Nick Ammann, Apple

1. Call to Order

Mary Jacques, Secretary, called the meeting to order at 11:07 a.m. A quorum of Directors was present.

2. Review of revised Standard Plan for submission to Ecology

Discussion: John Friedrich presented an overview of revisions to the standard plan pending final submission to the Department of Ecology. John asked for the Board’s approval of the plan so it could be submitted to Ecology for final approval.

On a motion duly made (Swiderski) and seconded (Jacques), it was:

VOTED to approve the proposed revisions to the WMMFA Standard Plan.

The recorded vote was unanimous (7-0), and the motion carried.

3. Authorize the hiring off an Office Manager/Executive Assistant

Discussion: John Friedrich discussed the identification and proposed hiring of an Office Manager/Executive Assistant for A/R, A/P, administrative support, and other duties as assigned.

On a motion duly made (Dabek) and seconded (Ehret), it was:

VOTED to approve the hiring of an office manager/executive assistant.

The recorded vote was unanimous (7-0), and the motion carried.

4. Adjournment

The meeting was adjourned at 11:13 p.m.