

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Minutes
Regular Meeting of the Board of Directors
June 19, 2008**

The Board of Directors (“Board”) of the Washington Materials Management and Financing Authority (the “Authority”) held a regular meeting at 9:30 a.m. pacific time on Thursday, June 19, 2008, at the offices of Van Ness Feldman in Seattle, Washington.

Directors Present:

Erik Stromquist, CTL Corp.
John Swiderski, Deer Park Computer Sales & Service
David Thompson, Panasonic
Mark Dabek, RE-PC
Mary Jacques, Lenovo
Mike Watson, Dell

Also Present Were:

John Friedrich, WMMFA Executive Director
Stephanie Scott, WMMFA Executive Assistant

Directors Absent:

Stacey Ward, Wal-Mart
Mike Moss, Samsung
Nick Ammann, Apple
Meghan Ehret, Thomson
Talal El-Husseini, PC Systems & Services, Inc.

1. Call to Order.

John Swiderski, called the meeting to order at 9:38 a.m. A quorum of Directors was present.

2. Approval of minutes of the Special Meeting: June 12, 2008.

Discussion: The Board reviewed the minutes of the Special Meeting held on June 12, 2008

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

VOTED to approve the minutes of the Special Meeting.

The recorded vote was unanimous (6-0) and the motion carried.

3. Approval of minutes of the Regular Meeting: May 15th, 2008.

Discussion: The Board reviewed the minutes of the Regular Meeting held on May 15th, 2008

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

VOTED to approve the minutes of the Regular Meeting: May 15th, 2008.

The recorded vote was unanimous (6-0) and the motion carried.

4. Introduction to the Board the new Executive Assistant: Stephanie Scott.

Formal introduction was made to the Board of the new Executive Assistant.

5. Adjustments to the Budget.

Discussion: John Friedrich presented adjustments to the budget. John asked for the Board's approval of the adjustments and asked for approval on a revised budget for the remainder of 2008.

On a motion duly made (Watson) and, it was

VOTED to approve the proposed revisions to the Budget.

The recorded vote was unanimous (6-0), and the motion carried.

6. Review of revised Standard Plan for submission to Ecology.

Discussion: John Friedrich presented an overview of revisions to the Standard Plan, it was submitted to the Department of Ecology.

7. Review of revised Operating Plan.

John Friedrich informed the Board that the Authority's Operating Plan will be ready for a public hearing by September, 2008.

8. Collectors, Transporters, Processors-progress to date.

John Friedrich informed the Board that communication with the larger collectors has begun. However, no rates have been agreed upon at this point.

9. Public Outreach Update.

Mark Dabek and John Friedrich attended the Public Outreach workgroup meeting Wednesday, June 18th, 2008. The Authority is collaborating with the group in preparing materials to fulfill the obligations under the Standard Plan.

10. Matters to address in future meetings-

Designs for recycling was discussed as an item to be placed on the July, 2008 Board Meeting Agenda.

11. Adjournment

The meeting was adjourned at 9:51 a.m.