

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Notice of  
Special Meeting of the Board of Directors  
(rescheduled )  
Thursday, June 12, 2008  
11:00 a.m. – 11:30 a.m. Pacific Time**

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

The public may join this conference call meeting by using the access number listed:

Convene at 11:00 a.m. Pacific

Business to be transacted:

1. Review of revised Standard Plan for submission to Ecology – *John Friedrich*  
Vote on approval
2. Authorize the hiring off an Office Manager/Executive Assistant for  
A/R, A/P, administrative support, and other duties as assigned – *John Friedrich*

Adjourn at 11:30 a.m. Pacific