

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Notice of
Special Meeting of the Board of Directors
Tuesday, February 12, 2008
11:00 a.m. to 11:15 a.m. Pacific Time**

[Call in number 712-432-2777 and access code 312217#]

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

Convene at 11:00 a.m. Pacific Time

Business to be Transacted:

- 1) Hiring WMMFA Executive Director – *Mike Watson*

Adjourn at 11:15 a.m. Pacific Time