

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Notice of  
Special Meeting of the Board of Directors  
Wednesday, January 30, 2008  
9:00 a.m. to 10:00 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 9:00 a.m. Pacific

Business to be Transacted:

- 1) Approve Standard Plan for Submission to Department of Ecology – *Christy Shelton*
- 2) Amend Contract for Cascadia Consulting Group – *Tyson Kade*
- 3) Formation of Compliance Organization Committee – *Tyson Kade*
- 4) Appoint Committee Members: Finance Committee, Operating Plan Committee, Staffing Committee – *Marion Silverthorne*
- 5) Adjourn to Executive Session: Discuss Executive Director Qualifications – *Mary Jacques*

Adjourn at 10:00 a.m. Pacific