

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Special Meeting of the Board of Directors  
Thursday, June 18th – 2009, 9:00 am Pacific Time**

**Conference Call session**

**Conference call number: 1-906-481-2100 Access code: 312217#**

**AGENDA**

1. Call to Order - *John Swiderski*
2. Review and discuss 2009 return share data to date. Vote on using the current return share data collected January 1 – May 31, 2009 by the WMMFA per the Standard Plan requirements on future invoices, including 4<sup>th</sup> quarter 2009, going forward, until full year sample data is available.