

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**



**WMMFA**  
Washington Materials Management  
& Financing Authority

**Notice of  
Regular Meeting of the Board of Directors  
Thursday, September 17<sup>th</sup>, 2009  
9:30 a.m. – 11:00 a.m. Pacific Time**

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

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

Convene at 9:30 a.m. Pacific

**AGENDA**

1. Call to Order – *John Swiderski(chair) or Mike Watson(vice chair)*
2. Introduction and welcome of new board members – *John Friedrich*
3. Approve Minutes of the Special Meeting July 14, 2009 - *Mary Jacques (secretary)*  
Approve Minutes of the Regular Meeting July 16, 2009 - *Mary Jacques*
4. Report on Financial Condition August and YTD – *John Friedrich*
5. Report on Operational position August and YTD – *John Friedrich*
6. Update on Independent Plans for 2010 – Impact on WMMFA members – *John Friedrich*
7. Determining member share and WMMFA Finance policy going forward – discussion  
and possible vote – *John Friedrich with open discussion*
8. 2010 WMMFA budget discussion and/or presentation – *John Friedrich*
9. Board term, Director appointments, committee composition, and Officers – 2010 – *open discussion*
10. Matters to address at future meetings – *open*