

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, January 15th – 2009, 9:30 am**

**Offices of Van Ness Feldman PC  
719 Second Avenue, Suite 1150  
Seattle, Washington 98104**

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

**AGENDA**

1. Call to Order - *John Swiderski*
2. Approve Minutes of the Regular Meeting November 20, 2008 - *Open*
3. Report on current financial position - *John Friedrich*
  - A. December and cumulative P&L
  - B. Audit Agency and schedule – proposal / discussion
  - C. WMMFA Expense report policy – presentation and discussion
  - D. Member Manufacturers payments to date
  - E. 2nd quarter 2009 Invoicing Schedule and share determination
4. Flex Plan application status – *John Friedrich*
5. Presentation of General Operating Plan (revised) for adoption by resolution of the board - discussion - *John Friedrich*
6. Current status of operations network that began January 1, 2009 – *John Friedrich*
  - A. Actual volumes and estimated expenses based on pounds collected to date
  - B. Reuse and Refurbishment and the Standard Plan
7. Return Share Sampling Update - *John Friedrich*
8. Matters to Address in Future Meetings - *Open*

12:00 p.m. Pacific - Adjourn Meeting