

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, October 16<sup>th</sup> – 2008, 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 July 17<sup>th</sup>, Regular Meeting August 21, 2008; and the Special Meeting September 12, 2008 - *Mary Jacques*
3. Report on current financial position - *John Friedrick*
4. 1st and 2<sup>nd</sup> Quarter 2009 Administrative and operational expenses budget discussion, edit, approval – *John Friedrick*
5. October Manufacturer's Invoice determination summary and finalization – *John Friedrick*
6. Discussion of General Operating Plan and responses to testimony from the October 3<sup>rd</sup> General Operating Plan hearing held in Seattle, WA - *John Friedrick*
7. Flex Plan update: Review of applications received, discussion on handling – *General Board membership*
8. Current status of operations network for services to begin January 2009 – *John Friedrick*
9. Current status of public outreach campaign communicating services to begin January 2009 – *John Friedrick*
10. Discussion of kick off follow up event – *John Swiderski*
11. Matters to Address in Future Meetings

12:00 p.m. Pacific - Adjourn Meeting