

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, March 26th – 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 or Mike Watson*
2. Approve Minutes of the: Regular Meeting January 15th, 2009
Regular Meeting February 19th, 2009
Special Meeting March 3rd, 2009
3. Report on financial position - *John Friedrich*
 - A. February and YTD Operating and Financial Results
 - B. Financial Auditor - Moss Adams - update
 - C. WMMFA Expense report policy revised – presentation and discussion
 - D. Member Manufacturers payments to date
 - E. 3rd and 4th quarter 2009 Invoicing Schedule and share determination
4. Directors & Officers Indemnity insurance update- *John Friedrich*
5. Return Share Sampling Update - *John Friedrich*
6. Proposal to go to quarterly Board Meeting schedule - *John Friedrich*
7. 3rd and 4th quarter budget proposed – request for approval - *John Friedrich*
8. Manufacturer invoice determination factors discussion - *John Friedrich*
9. Annual Board Positions – election discussion - *John Friedrich, Board members*
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Treasurer
10. Matters to Address in Future Meetings - *Open*

11:30 a.m. Pacific - Adjourn Meeting