

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Notice of  
Regular Meeting of the Board of Directors  
Thursday, August 21, 2008  
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*
2. Approve Minutes of the Regular Meeting July 17, 2008 - *Mary Jacques*
3. Update on General Operating Plan Public Hearing – *John Friedrich*
4. Market Share determination for October invoices – *John Friedrich*
5. WMMFA Financial position report– *John Friedrich*
6. Collectors, Transporters, Processors – update – *John Friedrich*
7. Web site update – *John Friedrich*
8. Matters to Address in Future Meetings - Open