

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Minutes
Special Meeting of the Board of Directors
March 3, 2009**

The Board of Directors (“Board”) of the Washington Materials Management and Financing Authority (the “Authority”) held a special meeting at 12 noon Pacific time on Tuesday March 3, 2009.

Directors Present:

Erik Stromquist, CTL Corp.
John Swiderski, Deer Park Computer Sales & Service
David Thompson, Panasonic
Meghan Ehret, Thomson
Talal El-Husseini, PC Systems & Services, Inc.
Mike Moss, Samsung
Nick Ammann, Apple
Mike Watson, Dell

Also Present Were:

John Friedrich, WMMFA Executive Director

Directors Absent:

Stacey Ward, Wal-Mart
Jay Shepard, Ecology
Susan St Germain, Dept. of Trade and Economic Development
Mark Dabek, RE-PC
Mary Jacques, Lenovo

1. Call to Order

John Swiderski, called the meeting to order at 12:06 p.m. A quorum of Directors was present.

2. Discussion of proposed revised Director Indemnity agreement

Discussion: Meghan Ehret advised the directors of her suggested edits and changes to the agreement as revised in discussions with WMMFA counsel Marlys Palumbo.

On a motion duly made (Ehret) and seconded (Watson), it was:

VOTED to approve the Director Indemnity Agreement.

The recorded vote was unanimous (8-0), and the motion carried.

3. Discussion of current and potential methods to use for future invoice determinations

John Friedrich presented information to the Board at the request of a member manufacturer. A member manufacturer, through the Executive Director, asked the board to consider using market share data on a current (quarterly basis) to reflect market share changes. John Friedrich presented the details concerning the additional expense that would be created, and, issues surrounding manufacturer's budgets (notice of change and impact on manufacturers). John advised the board of the cost to the authority of this potential action and other considerations. John told the board the topic would be carried forward to the March meeting.

The meeting was adjourned by John Swiderski at 12:27 pm.