

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Minutes  
Special Meeting of the Board of Directors  
Thursday, June 18<sup>th</sup> – 2009, 9 AM Pacific Time**

**Conference Call session**

The Board of Directors (“Board”) of the Washington Materials Management and Financing Authority (the “Authority”) held a special meeting at 9AM Pacific time on Thursday June 18th, 2009.

Directors Present:

Erik Stromquist, CTL Corp.  
Mary Jacques, Lenovo  
John Swiderski, Deer Park Computer Sales & Service  
David Thompson, Panasonic  
Mike Moss, Samsung  
Mike Watson, Dell

Also Present Were:

John Friedrich, WMMFA Executive Director  
Miles Kuntz, Dept. of Ecology

Directors Absent:

Stacey Ward, Wal-Mart  
Jay Shepard, Ecology  
Susan St Germain, Dept. of Trade and Economic Development  
Mark Dabek, RE-PC  
Talal El-Husseini, PC Systems & Services  
Meggan Ehret, Thomson Inc.  
Nick Amman, Apple Computers

**1. Call to Order**

Mike Watson, called the meeting to order at 9:10am. A quorum of Directors was present.

**2. Discussion of proposal to use return share data collected, per Standard Plan requirements and WAC, for the period January 1 – May 31, 2009, for manufacturers invoices – return share component instead of NCER/Ecology data used on prior invoices for return share determination.**

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

**VOTED** to approve the use of the 2009 preliminary return share data as collected January 1 through May 31, 2009 for future invoices (return share portion) going forward.

The recorded vote was unanimous (6-0), and the motion carried.

The meeting was adjourned at 9:15 am.

Approved