

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, November 17, 2011 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104**

Conference call number: 1-218-862-6420 Access code: 312217#

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: July 21, 2011 regular meeting of the Board - *Gregg Chason*
3. Report on January - October 2011 financial results – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Pounds by technology type
 - C. Financial reports
 - D. Unpaid past due manufacturer's invoices to date
 - E. 2012 volume and expense forecast
4. 2012 Q1 proposed budget and annual projections (Board vote) - *John Friedrich*
5. Annual approval of Flex Plan, Flex plan members (1) (Board vote) - *John Friedrich*
6. Legal counsel for 2012 (Board Vote) - *John Friedrich*
7. Market share determination update / discussion of 2012 manufacturer's invoices,- *John Friedrich, Board members*
8. WMMFA outside affiliations - *John Friedrich - summary*
9. 2011 Audit and/or review options - *John Friedrich - present options to Board*
10. Matters to discuss at future meetings
 - WMMFA Board of Directors - elections to be held at regular Board meeting January 19th, 2012
 - Market share determination 2013

Adjourn meeting