

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, November 18th – 2010, 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: September 16th, 2010 regular meeting of the Board - *Gregg Chason*
3. Report on October and YTD financial position – *John Friedrich*
 - A. October and 2010 YTD pounds and expenses
 - B. Actual 2010 expenses to comparable 2009 time period
 - C. Unpaid manufacturer's invoices to date
4. 2011 1st quarter budget presentation for Board discussion/**vote**– *John Friedrich*
5. Flex plan applicant 2011 (1 applicant) Board discussion/**vote** on approval per plan rules– *John Friedrich*
6. Legal counsel for 2011- discussion, recommendation and **vote** – *John Friedrich*
7. WMMFA Financial audit cycle and Auditor discussion and **vote** - *John Friedrich*
8. Discussion of WMMFA Board positions – appointments to be voted on January 20th, 2011 – *John Friedrich, Board Members*
9. Source of market share data 2011 and 2012 – update and discussion– *John Friedrich*
10. WMMFA E-cycle collection network options - *John Friedrich*
11. Matters to address at future meetings:

TBD

Adjourn meeting