

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, November 19th – 2009, 9:30 am**

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

**Conference call number: 1-906-481-2100 Access code: 312217#**

**AGENDA**

1. Call to Order – *Mike Watson*
2. Approve Minutes of the Regular Meeting September 17<sup>th</sup> and Special Meeting October 30, 2009 - *Mary Jacques*
3. Report on financial position - *John Friedrich*
4. Committee and officer elections January 2010 (discussion) – *John Friedrich*
5. Independent Plan update and impact on Std. Plan finances and obligations – *John Friedrich*
6. Standard plan revisions for 2010 and beyond – recommendations & discussion – *Finance committee / John Friedrich*
7. Legal counsel for 2010 – discussion and recommendation – *John Friedrich*
8. Executive Director Contract - scope of employment request – vote - *John Friedrich*
9. Committee reports – *Finance and Executive*  
Finance policy of WMMFA going forward  
Executive Director Employment contract review / renewal
10. Matters to address at future meetings

Adjourn Meeting