

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, January 20th – 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: November 18th, 2010 regular meeting of the Board - *Gregg Chason*
3. Report on December and 2010 annual financial position – *John Friedrich*
 - A. December and final fiscal year 2010 pounds and expenses
 - B. Actual 2010 full year expenses and revenues to 2009 full year
 - C. Unpaid manufacturer's invoices to date
4. WMMFA financial audit cycle options in 2011 for 2010 statements **vote:** *John Friedrich, Board*
5. WMMFA Board position nominees 2011, election and **vote:** *John Friedrich, Board*
6. Q2 2011 budget presentation, discussion and request for approval and **vote:** *John Friedrich, Board*
7. Executive Director performance - 2011 compensation budget
8. Matters to address at future meetings:

TBD

Adjourn meeting