

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, March 18 – 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. WMMFA 2009 financial audit results, findings and opinion - *Nancy Young, Senior Manager, Moss Adams, LLP*
  3. Approve Minutes of the: January 21, 2010 regular meeting of the board - *Gregg Chason*
  4. Report on current financial and operating position - *John Friedrick*
    - A. Actual to budgeted expenses 2010 to date
    - B. Actual 2010 expenses to comparable 2009 time period
    - C. Unpaid Manufacturers invoices to date
    - D. Forecast – future expenses and invoices
  5. Proposed budget for Q3, 2010 - budget presentation discussion - *John Friedrick*
  6. Motion to approve 3rd Quarter Budget – Vote – *open*
  7. Matters to address at future meetings:  
  
*Standard Plan revision suggestions, discussion*  
*Financing model- future years*  
*Design for Recycling*  
*Public Outreach*
- 11:00 a.m. Pacific - Adjourn Meeting