

WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY

Regular Meeting of the Board of Directors  
Thursday, March 21st, 2013 - 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

**NOTE: A QUORUM WAS NOT PRESENT FOR THIS MEETING AND THE MEETING WAS THEREFORE CANCELLED. THE NEXT REGULARLY SCHEDULED MEETING IS MAY 16th.**

1. Call to order – *Gregg Chason*
2. Approve minutes of the: January 17th, 2013 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on February and YTD 2013 financial results – *John Friedrich*
  - A. Pounds by CEP totals
  - B. Financial reports
  - C. Unpaid past due manufacturer's invoices to date
4. 2012 Annual Report to Ecology - highlights and 2013 projections - *John Friedrich*
5. Discussion on Standard Plan revision and resubmission in 2013 for plan years 2014+
6. Outreach plans and ideas - 2013
7. Items to be discussed at future meetings  
TBD

Adjourn meeting