

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, May 20 – 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: March 18, 2010 regular meeting of the board - *Gregg Chason*
3. Update on current operating environment of the WMMFA
4. Discussion of WMMFA annual compliance report to Ecology - *John Friedrich*
5. Discussion on Community and government satisfaction reports – *John Friedrich*
6. Panasonic request for use of updated sampling for Plasma TV >40” – *John Friedrich*
7. Report on current financial and operating position - *John Friedrich*
 - 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
8. Projections for 4th quarter and 2011 - *John Friedrich*
9. Report from the Executive Committee – *open*
10. Matters to address at future meetings:

TBD

11:00 a.m. Pacific - Adjourn Meeting