

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, August 14th, 2014 - 9:30 am PST**

**Edgewater Inn
2411 Alaskan Way (Pier 67)
Seattle, Washington 98121**

Conference call number: 1-716-274-3400 Access code: 312217#
***note NEW conference call number**
AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: May 15th, 2014 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. WMMFA 2013 Audited Financial Statements – summary and Q&A – *Nancy Young, CPA, Moss Adams LLP*
4. Report on July and YTD 2014 financial results – *John Friedrich*
 - A. Pounds by CEP totals - trends
 - B. Pounds by technology type
 - C. Financial reports
 - D. Unpaid past due manufacturer's invoices
5. Presentation, discussion and request for approval of the 4th quarter 2014 budget (**Board vote**) – *John Friedrich*
6. E-Cycle Washington covered electronic products type expansion potential – *Miles Kuntz, Dept. of Ecology*
7. CRT Glass update and processing operations discussion *Craig Lorch, Total Reclaim – general discussion*
8. The impact of Trade in Programs – *John Yeider, Apple, et al.*
9. WMMFA Bylaws, Standard Plan, RCW, WAC, and Environmental Standards discussion – *general discussion*
10. Matters to discuss at future meetings

Adjourn meeting