

WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY

Regular Meeting of the Board of Directors
Thursday, September 18th, 2014 - 9:30 am PST

Office of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, WA 98104

Conference call number: **1-716-274-3400** Access code: 312217#

***note NEW conference call number**

REVISED AGENDA - REVISION POSTED Sept 15, 2014

1. Call to order – *Gregg Chason*
2. Approve minutes of the: August 14th, 2014 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on August 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
4. Update on E-Cycle WA product expansion efforts and potential outcomes – *John Friedrich - discussion*
5. Matters to discuss at future meetings

Adjourn meeting