

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, May 16th, 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

1. Call to order – *Gregg Chason*
2. Approve minutes of the: January 17th, 2013 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2013 3rd quarter budget presentation and request for approval (**Board vote**) - *John Friedrich*
4. Report on April and YTD 2013 financial results – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Financial reports
 - C. Unpaid past due manufacturer's invoices to date
5. 2012 Annual Report to Ecology - highlights and 2013 projections - *John Friedrich*
6. Discussion on Standard Plan revision and resubmission in 2013 for plan years 2014+
7. Nominee for Vice Chair - Beth Johnson - Dell (**Board vote**)
8. Local Government survey and feedback - guest: *Sego Jackson - Snohomish County Department of Public Works*
9. Items to be discussed at future meetings - TBD

Adjourn meeting