

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, September 15, 2011 - 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: July 21, 2011 regular meeting of the Board - *Gregg Chason*
3. Report on January - August 2011 financial results – *John Friedrich*
  - A. Pounds by CEP totals
  - B. Pounds by technology type
  - C. Financial reports
  - D. Unpaid past due manufacturer's invoices to date
  - E. 2012 volume and expense forecast
4. Market share determination update / discussion for 2012 manufacturers invoices,- *John Friedrich, board members*
5. Market share determination options for 2013 and beyond,- *John Friedrich, board members*
6. WMMFA as an entity - outside affiliations - *general discussion*
7. Matters to discuss at future meetings - *TBD- open*

Adjourn meeting