

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, September 16th – 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: July 15, 2010 regular meeting of the Board - *Gregg Chason*
3. Member Manufacturer request to address the Board – *Bill Taraday, President – Tote Vision*
4. Market Share
  - A. Review of progress on 2011 share determination and associated detail and expense – *John Friedrich*
  - B. Market share determination– 2012 and beyond - *John Friedrich*
5. MRM Independent Plan 2011– update and general impact forecast– *John Friedrich*
6. Report on current financial and operating position - *John Friedrich*
  - A. August and 2010 YTD pounds and expenses
  - B. Actual 2010 expenses to comparable 2009 time period
  - C. Unpaid manufacturer’s invoices to date
7. 2011 1<sup>st</sup> quarter budget concerns and considerations and timing of Q1 2011 invoice– *John Friedrich*
  - A. Market share data purchase for 2012 plan year
  - B. WMMFA financial audit schedule and expense
  - C. Collector agreements 2011 and the state’s electronic product recycling account
  - D. Manufacturer’s invoice issue dates for plan year 2011
  - E. Current Board members - update
8. WMMFA mission statement - purpose and goals– *John Friedrich*
9. Matters to address at future meetings:  
  
*TBD*  
  
Adjourn meeting