

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Notice of
Special Meeting of the Board of Directors**

**Friday, September 12, 2008
9:00 a.m. – 10:00 a.m. Pacific Time**

[Call in number 906-481-2100 and access code 312217#]

Convene at 9:00 a.m. Pacific

Business to be transacted:

1. Review of proposed Flex Plan terms, conditions and rules – *John Friedrich, Finance Committee*. Discussion and vote.
2. Review of market share determination plans and options for October 2008 and future invoices– *John Friedrich*

Adjourn at 10:00 a.m. Pacific