

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Special Meeting of the Board of Directors
Friday, October 30th – 2009, NOON Pacific Time**

Conference Call session

Conference call number: 1-906-481-2100 Access code: 312217#

AGENDA

1. Call to Order – *Mike Watson*
2. Update on proposed Independent Electronic Recycling Plans for WA State – *John Friedrich*
3. Review of the proposed 1st Quarter 2009 budget. Vote on adoption of proposed budget.