

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, March 20th, 2014 - 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 16th, 2014 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on February and YTD 2014 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
4. 2013 Annual Report to Ecology – summary and highlights – *John Friedrich*
5. WMMFA risk analysis – processing standards and financial assurances – *John Friedrich*
6. 2015 Return share sampling – *discussion*
7. Matters to discuss at future meetings

Adjourn meeting