

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, March 15, 2012 - 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 19th, 2012 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on February and YTD financial results – *John Friedrich*
  - A. Pounds by CEP totals
  - B. Financial reports
  - C. Unpaid past due manufacturer’s invoices to date
4. WMMFA 2011 Audit / Review scope and schedule - *John Friedrich*
5. Market share determination update / discussion of 2013 manufacturer's share basis - *John Friedrich, Board members*
6. Annual Regular Board meeting - roundtable in person - discussion, dates - Board Members  
2012 *regular* meeting dates available:  
  
May 17  
July 19  
September 20 (overlaps E-Scrap conference dates) Meet in Dallas?  
November 15
7. Matters to discuss at future meetings
  - To be discussed

Adjourn meeting