

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, May 17, 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: March 15, 2012 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on April and YTD financial results – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Financial reports
 - C. Unpaid past due manufacturer's invoices to date
4. 3rd Quarter budget presentation and request for approval (**Board vote**) - *John Friedrich*
5. Annual "Local Government and Community Satisfaction Survey" -overview - *John Friedrich*
6. Annual Board meeting - roundtable in person - general overview, discussion
IN PERSON MEETING SEPT 12-13, 2012 (WED-THURS)
 - Standard Plan Review - 2013
 - Plan Costs
 - Member services
 - Member Expense allocation
7. Matters to discuss at future meetings
 - To be discussed

Adjourn meeting