WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY

Regular Meeting of the Board of Directors
Thursday, November 20th – 2008, 9:30 am

Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104

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

AGENDA

1. Call to Order – *John Swiderski*

2. Approve Minutes of the Regular Meeting October 16, 2008 - *Mary Jacques*

3. Report on current financial position - *John Friedrick*
   A. October and cumulative P&L
   B. Audit Agency and schedule
   C. WMMFA Expense report policy – discussion and vote

4. Legal counsel- 2009 discussion

5. Flex Plan update: Review of applications received, discussion and approval –*John Friedrick, General Board membership* (2 applications received)

6. October Manufacturer's Invoice update and discussion. December invoice comment – *John Friedrick, General Board Discussion*

7. Presentation of General Operating Plan (revised) for adoption by resolution of the board - *John Friedrick*

8. Standard Plan change request Sec. B-3-3– Penalty clause for manufacturers – Market Share Data Request – *John Friedrick*

9. Current status of operations network for services to begin January 2009 – *John Friedrick*

10. Current status of public outreach campaign communicating services to begin January 2009 – *John Friedrick*

11. Update on Return Share Sampling for 2009, Cost estimates and time lines – *John Friedrick*

12. Matters to Address in Future Meetings - *Open*

12:00 p.m. Pacific - Adjourn Meeting