

NOTE: MEETING CANCELLED AS QUORUM WAS NOT PRESENT

Next Board meeting is July 16th

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, May 14 – 2009, 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 or Mike Watson*
2. Approve Minutes of the: Regular Meeting March 26th, 2009
3. Report on financial and operating position - *John Friedrich*
 - A. April and YTD Operating and Financial Results
 - B. Financial Auditor - Moss Adams - update
 - D. Member Manufacturers payments to date
4. Return Share Sampling Update - *John Friedrich*
5. Manufacturer invoice determination factors discussion update - *John Friedrich*
6. Annual Board Positions – election discussion - *John Friedrich, Board members*
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Treasurer
7. Matters to address at future meetings - *Open*

10:30 a.m. Pacific - Adjourn Meeting