

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Minutes
Special Meeting of the Board of Directors
July 14, 2009**

The Board of Directors (“Board”) of the Washington Materials Management and Financing Authority (the “Authority”) held a special meeting at 2:00 p.m. Pacific time on Tuesday, July 14, 2009.

Directors Present:

Erik Stromquist, CTL Corp.
John Swiderski, Deer Park Computer Sales & Service
Talal El-Husseini, PC Systems & Services, Inc.
Mike Moss, Samsung
Nick Ammann, Apple
Mike Watson, Dell
Mary Jacques, Lenovo
Jay Shepard, Ecology

Also Present Were:

John Friedrich, WMMFA Executive Director
Rich Vernam, Panasonic
Henry Leineweber, Resource Recycling Inc.
Marlys Palumbo, Van Ness Feldman

Directors Absent:

Stacey Ward, Wal-Mart
Susan St Germain, Dept. of Trade and Economic Development
Mark Dabek, RE-PC
David Thompson, Panasonic
Meggan Ehret, Thomson Inc.

1. Call to Order

John Swiderski called the meeting to order at 2:13 p.m. A quorum of Directors was present.

2. Discussion of proposed revised Director Indemnity agreement

Discussion: John advised that he was going to call the meeting to order in order to discuss the handling of a request from counsel representing a group of 5 manufacturers disputing their invoices for payment to the plan of recycling costs.

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John Swiderski called for an Executive session and all participants other than board, board ex-officio, counsel and the Executive Director, (whom were asked to stay on the call) were told they would be called back to join the special meeting after it came out of executive committee.

At approximately 2:44 PM the executive session was closed. Henry Leineweber was called and advised that he could rejoin the special session as available to the public.

On a motion duly made (Watson) and seconded (Jacques), it was:

VOTED to approve the ratification of the response provided by counsel on June 30, 2009 as the official response of the WMMFA board of directors to a proposal received by the board 6/26/09.

The recorded vote was unanimous (7-0), and the motion carried.

The meeting was adjourned at 2:52PM