

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, January 17, 2013 - 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: November 15th, 2012 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on December and annual 2012 financial results – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Pounds by technology type
 - C. Financial reports
 - D. Unpaid past due manufacturer's invoices to date
4. 2013 Q2 proposed budget and annual projections (**Board vote**) - *John Friedrich*
5. Board member director nominees - via term renewals specified in bylaws (**Board vote**)

Chairperson	Mary Jacques - Lenovo
Vice Chairperson	Mike Watson - Dell
Secretary	Gregg Chason - P&F USA
Treasurer	Meggan Ehret - Thomson
Member at Large	John Yeider - Apple
6. WMMFA Executive Director annual performance and contract discussion - Management KPI's provided to Board - *John Friedrich*
7. 2012 Audit and/or review options - *John Friedrich - discuss options (Board vote)*
8. ACE Metal Company (An Ecology approved processing contractor for the WMMFA) *James Yoo - James would like to address the board in regards to processor volumes and community impact.*
9. Matters to discuss at future meetings
 - Standard plan re-submission

Adjourn meeting