

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, May 5 – 2011, 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 17th regular meeting of the Board - *Gregg Chason*
3. WMMFA expenses and credits by CEP product line - discussion of potential models, concepts and options - *Board Members, Walter Alcorn (CEA), John Friedrich*
4. Report on Jan - April 2011 financial results – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Unpaid past due manufacturer's invoices to date
 - C. Financial reports
5. Q3 2011 budget presentation and request for approval (vote)- *John Friedrich*
6. Market share data sources and uses 2012- *John Friedrich, board members*
7. Matters to discuss at future meetings - *TBD- open*

Adjourn meeting