

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, May 15th, 2014 - 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 20th, 2014 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on April and YTD 2014 financial results – *John Friedrich*
 - A. Pounds by CEP totals - trends
 - B. Pounds by technology type
 - C. Financial reports
 - D. Unpaid past due manufacturer’s invoices to date
4. Presentation, discussion and request for approval of the 3rd quarter 2014 budget (**Board vote**) – *John Friedrich*
5. WMMFA outreach plans 2014 – *John Friedrich*
6. WMMFA Annual “in person” meeting **AUGUST 13-14** details - *John Friedrich*
7. Finance committee – *general discussion*
8. CRT processing alternatives “plasma gasification” – brief presentation – *Michael Mills, President, Carmil Energy*
9. Matters to discuss at future meetings

Adjourn meeting