

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Notice of
Special Meeting of the Board of Directors
Tuesday, March 3, 2009
12 Noon Pacific Time**

[Call in number 906-481-2100 and access code 312217#]

Convene at 12 p.m. Pacific

Business to be Transacted:

- 1) Discussion and vote on adoption of Director Indemnity agreement

General Discussion:

- 2) 3rd and 4th quarter Manufacturer invoice determinations

Adjourn at 12:24 p.m. Pacific