

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Notice of
Regular Meeting of the Board of Directors
Thursday, July 17, 2008
9:30 a.m. – 11:00 a.m. Pacific Time**

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

The public may join at:
Van Ness Feldman
719 Second Avenue, Suite 1150
Seattle, WA 98104

Convene at 9:30 a.m. Pacific

AGENDA

1. Call to Order – *Mike Watson*
2. Approve Minutes of the Regular Meeting June 20, 2008 - *Mary Jacques*
3. Update on Standard Plan Submission to Dept. of Ecology – *John Friedrich*
4. WMMFA Financial Reports discussion– *John Friedrich*
5. General Operating Plan completion and public hearing – *John Friedrich*
6. Collectors, Transporters, Processors – update – *John Friedrich*
7. Design for Recycling roundtable formation recommendation - *John Friedrich*
8. Non CEP opportunities and WMMFA business plan – discussion - *John Friedrich*
9. Matters to Address in Future Meetings - Open
10. Adjourn to Executive Session – Dealing with WMMFA internal Information Board Member discussion – *Marlys Palumbo*