

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
January 24, 2008 – 9:00 a.m. Pacific**

**Offices of Van Ness Feldman PC  
719 Second Avenue, Suite 1150  
Seattle, Washington 98104**

**Conference call number: 712-432-2777 Access code: 312217#**

**AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Meeting December 11, 2007; and the Special Meeting December 20, 2007 - *Marion Silverthorne*
3. Election for Officers of the Board - *Marion Silverthorne*
4. Update on Collector Outreach Effort - *Walter Alcorn*
5. Report from Finance Committee - *Mike Moss*
6. Discuss Standard Plan - *Mike Watson, Christy Shelton*
7. Discuss Operating Plan - *Tyson Kade, Walter Alcorn*
8. Discuss Responsibilities of Compliance Organization – *Tyson Kade, Marion Silverthorne*
9. Upgrade WMMFA Website - *Marion Silverthorne, Suzette Riley*
10. Interview Executive Director Candidates - *Mary Jacques*
11. Discuss Executive Director Candidates - *Mary Jacques*
12. Matters to Address in Future Meetings
13. Adjourn to Executive Session (if necessary)

3:00 p.m. Pacific - Adjourn Meeting