

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Special Meeting of the Board of Directors
July 14, 2009 – 2:00 p.m. Pacific**

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

Conference call number: 1-906-481-2100 Access code: 312217#

AGENDA

1. Call to Order – *John Swiderski*
2. Discussion of proposed revised Director Indemnity agreement – *John Swiderski*

Adjourn Meeting – 2:30PM