

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Minutes
Special Meeting of the Board of Directors
October 30, 2009**

The Board of Directors (“Board”) of the Washington Materials Management and Financing Authority (the “Authority”) held a special meeting at NOON Pacific time on Friday, October 30th, 2009.

Directors Present:

Erik Stromquist, CTL
Mike Watson, Dell
Mary Jacques, Lenovo
Jay Shepard, Ecology
Mark Dabek, RE-PC
Gregg Chason, P&F USA
Susan Wright, Osram Sylvania
Meggan Ehret, Thomson, Inc.

Also Present Were:

John Friedrich, WMMFA Executive Director

Directors Absent:

Stacey Ward, Wal-Mart
Susan St Germain, Dept. of Trade and Economic Development
Talal El-Husseini, PC Systems
Nick Ammann, Apple

1. Call to Order

Mary Jacques called the meeting to order at 12:04 p.m. A quorum of Directors was present.

2. Update on proposed Independent Plans

Discussion: John advised that Ecology has still not decided which independent plans will be approved for 2010. John advised the board that he would alert them via e-mail when a decision on the independent plans was released by Ecology.

3. Review and amend/approve proposed Q1 budget - 2010

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John had provided the board with a proposed 2010 Q1 budget via written attachment at an earlier date. Pounds for the 1st quarter 2010 were projected to increase a net of 9% over 2009 levels. Basis for other expense categories and totals were also explained by John with discussion from the board

On a motion duly made (Jacques) and seconded (Watson), it was:

VOTED to approve the budget for Q1 2010 as proposed

The recorded vote was unanimous (7-0), and the motion carried.

The meeting was adjourned at 12:21PM