

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, July 18th, 2013 - 9:30 am PST**

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

Conference call number: 1-218-862-6420 Access code: 312217#

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: May 16th, 2013 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2013 4th quarter budget presentation and request for approval (**Board vote**) - *John Friedrick*
4. Report on June and YTD 2013 financial results – *John Friedrick*
 - A. Pounds by CEP totals
 - B. Financial reports
 - C. Unpaid past due manufacturer's invoices to date
5. 2013 Annual Report to Ecology - changes due to SHB 1498- *John Friedrick*
6. Discussion on Standard Plan revision and resubmission in 2013 for plan years 2014+ - *John Friedrick*
7. E-Cycle Washington Local Govt. and Community Satisfaction follow up discussion -
John Friedrick / Board Members
8. September board meeting in Seattle - reminder - *John Friedrick*
9. Items to be discussed at future meetings - TBD
 1. Summary presentation of WMMFA 2012 Financial statements Review - *Nancy Young, Moss Adams LLP*

Adjourn meeting