

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, July 15th – 2010, 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 20, 2010 regular meeting of the Board - *Gregg Chason*
3. Market Share
 - A. Member survey and contacts summary – suggestions from membership - *shared discussion*
 - B. Market share –units to pounds conversion, potential revisions, etc. - *John Friedrich*
 - C. Request for expenditure – market share research - *John Friedrich*
4. Independent Plans 2011– update – *John Friedrich*
5. Processing Standards – R2/Rios, E-stewards discussion - *John Friedrich*
6. Collection, transport, processing expense sharing (IT vs. TV) member inquiry – *John Friedrich*
7. Panasonic request for retroactive use of updated sampling for plasma TV >40” - *John Friedrich*
8. Report on current financial and operating position - *John Friedrich*
 - A. June and 2010 YTD pounds and expenses
 - B. Actual 2010 expenses to comparable 2009 time period
 - C. Unpaid manufacturer’s invoices to date
9. 4th quarter 2010 budget presentation – request for approval
10. Matters to address at future meetings:

TBD

11:00 a.m. Pacific - Adjourn meeting