

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, March 17 – 2011, 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: January 20th, 2011 regular meeting of the Board - *Gregg Chason*
  3. WMMFA expenses by CEP class and cost allocation to members - *John Friedrich, Board members, Jeff Kuypers - HP*
  4. Report on 1st quarter to date financial results – *John Friedrich*
    - A. Pounds by CEP totals
    - B. Unpaid manufacturer's invoices to date
  5. Matters to address at future meetings:  
*Market share data sources, uses, and cost*  
*Annual Executive and Board meeting - in person meetings - 2nd quarter 2011*
- Adjourn meeting