

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, September 13th, 2012 - 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: July 19, 2012 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on August and YTD financial results – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Financial reports
 - C. CEP product mix being collected - trend
 - D. Unpaid past due manufacturer's invoices to date
4. Standard Plan Strategy Review - 2013
 - Environmental standards
 - Plan costs by item (admin, collectors, transporters and processors)
 - Member services
 - Member share expense allocation
 - Sourcing market share information
 - Standard Plan 2014 (re-submission to Ecology required)
 - Flex plan review
5. Matters to discuss at future meetings
 - To be discussed

Adjourn meeting