



**Regular Meeting of the Board of Directors
Thursday July 16th, 2015 - 9:30 am PST**

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

Conference call number: 1-712-832-8310 (new #) Access code: 312217#

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: May 21, 2015 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 4th Quarter 2015 proposed budget – *discussion and request for Board approval (Board vote)*
4. Report on Year to date 2015 operational and financial results – *John Friedrick*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
 - Cost trends
5. Legislative update – *TBD*
6. Annual “in person” meeting dates and topics - itinerary review – *general discussion*
7. Matters to discuss at future meetings

Adjourn meeting