



**Regular Meeting of the Board of Directors
Thursday March 19, 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: January 15th, 2015 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2015 CEP volume trends and financial analysis - *John Friedrich*
4. Report on Year to date 2015 operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
5. Legislative update – *TBD*
6. WMMFA Operating Plan– history, status, review and update – *discussion*
7. Revised Management KPI (key performance indicators) 2015 draft – *John Friedrich - discussion*
8. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates - notice and discussion

Adjourn meeting