



**Regular Meeting of the Board of Directors
Thursday September 24th, 2015 - 9:30 am PST**

**McMenamins Edgefield
2126 SW Halsey
Troutdale, OR 97060**

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

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: July 2015 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. WMMFA 2014 Reviewed Financial Statements – summary discussion TBD
4. Processor perspective and comments on the future – various TBD
5. Report on year to date 2015 operational and financial results – *John Friedrick*
 - Pounds by CEP totals
 - Financial reports
 - Cost trends
 - Unpaid past due manufacturer’s invoices to date
 - Invoice collection process
6. Solid Waste and CRT Rule Update – *Marlys Palumbo, Van Ness Feldman LLP*
7. Legislative update and discussion of options – various general overview and discussion
 - a. Scope of Products – *Stakeholder and Ecology supported / proposed*
 - b. WMMFA Operational Model – *Standard and Operational Plans RE: 70.95NRCW*
 - c. Transparency and disclosure – *SB 1498 passed April 2013*
 - d. Board composition – *SB 6128- proposed June 2015*
 - e. Market Share determination 2016 – *SB 5699 passed April 2013*
8. 2016 Volume and Budget Projections– *John Friedrick*
9. Matters to discuss at future meetings
 - Financial Statements – Review or Audit – selection of accounting firm
 - Annual election of Authority officers from sitting board members

Adjourn meeting