



**Regular Meeting of the Board of Directors  
Thursday, November 20th, 2014 - 9:30 am PST**

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

**Conference call number: 1-716-274-3400\*    Access code: 312217#**

**Note new conference call number**

**AGENDA**

1. Call to order – *Gregg Chason*
2. Board membership changes – *Miles Kuntz, Dept. of Ecology*
3. Approve minutes of the: September 18th, 2014 regular meeting of the Board (**Board vote**) - *Gregg Chason*
4. 2015 Q1 proposed budget and annual projections (**Board vote**) - *John Friedrich*
5. Discussion of legal counsel for 2015 (**Board vote**) - *John Friedrich and Board members*
6. Discussion of accounting firm and type of audit /review for 2014 financial statements (**Board vote**) - *John Friedrich and Board members*
7. Annual review of Flex Plan and Flex member approval (**Board vote**) - *John Friedrich and Board members*
8. Report on October and YTD 2014 financial results – *John Friedrich*
  - A. Pounds by CEP totals
  - B. Financial reports
  - C. Unpaid past due manufacturer’s invoices to date
9. WMMFA Management KPIs’ performance to goal 2014 – *John Friedrich*
10. WA State E-cycle product expansion update – *John Friedrich, others TBD and as available*
11. Matters to discuss at future meetings  
WMMFA Board of Directors - elections to be held at regular Board meeting January 15th, 2014

Adjourn meeting