



**Regular Meeting of the Board of Directors
Thursday, May 17, 2018 - 9:30 am PST**

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

Conference call number: 1-563-999-2090 Access code: 755212#

AGENDA

1. Call to order – *Brandon Seegmiller*
2. Approve minutes of the: March 15th, 2018 regular meeting of the Board (**Board vote**) – *Brandon Seegmiller*
3. 2018 Q3 budget discussion and revised annual projections (**Board vote**) - *John Friedrich*
 - Per pound cost follow up by item
 - Operational overview
4. Report on 2018 YTD April operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports and overview
 - Unpaid past due manufacturer’s invoices to date
5. Legislative Update/Review – *John Friedrich*
6. Matters to discuss at future meetings
 - a. Potential revisions to WMMFA Standard Plan
 - b. Annual “in person” meeting dates - notice and discussion
 - c. 2017 Financial Review

Adjourn meeting