



**Regular Meeting of the Board of Directors
Thursday, November 15th, 2018 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 2nd Avenue, Suite 1150
Seattle, WA 98104**

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

AGENDA

1. Call to order – *Brandon Seegmiller*
2. Approve minutes of the: September 20, 2018 regular meeting of the Board (**Board vote**) – *Brandon Seegmiller*
3. Report on year to date 2018 operational and financial results and discussion – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Financial reports
 - C. Cost and volume trends
 - D. Unpaid past due manufacturer’s invoices to date
4. 2019 Q1 proposed budget with annual projections (**Board vote**) Volume and Budget Projections– *John Friedrich*
5. Discussion of legal counsel for 2019 (**Board vote**) *John Friedrich and Board Members*
6. Discussion of accounting firm(s) and type of audit/review for 2018 financial statements (**Board vote**) *John Friedrich to present options for Board discussion and vote*
7. WMMFA Management KPI performance to date 2018– *John Friedrich*
8. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2019 meeting) *Discussion TBD based on nominees available*

Matters to discuss at future meetings:

Legislative Review
Government Satisfaction Surveys - update

Adjourn meeting