



**Regular Meeting of the Board of Directors  
Thursday, March 21, 2019 - 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: January 17th, 2019 regular meeting of the Board - **(Board vote)**
3. Report on February YTD 2019 operational and financial results and trends – *John Friedrich*
  - Pounds by CEP totals
  - Financial reports
  - Unpaid past due manufacturer’s invoices to date
4. 2019 Q3 proforma budget and annual projections (no vote until May 16 meeting) - *John Friedrich*
5. Design for Recycling (DfR) processor feedback – discussion – John Friedrich et.al
6. Environmental Standards – Processor Audits – Downstream Processing Review – *John Friedrich, Chris Kaasmann*
7. Legislative Update - *TBD*
8. Annual “in person” meeting dates - notice and discussion
9. Matters to discuss at future meetings
  - a. 2018 WMMFA Financial Statements and Accountability Audit conducted by WA State Auditor’s Office

Adjourn meeting