



**Regular Meeting of the Board of Directors
Thursday, May 16, 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: March 21st, 2019 regular meeting of the Board (**Board vote**) – *Brandon Seegmiller*
3. WMMFA State Accountability Audit 2017-2018 (2 year) Results – Exit Conference Summary – *John Friedrich*
4. WMMFA Financial Statement Compilation via Moss Adams LLP – Overview - *John Friedrich*
5. 2019 Q3 budget discussion and revised annual projections request for approval (**Board vote**) - *John Friedrich*
6. Report on 2019 YTD April operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports and overview
 - Unpaid past due manufacturer’s invoices to date
7. Local Governments E-Cycle Satisfaction Survey Results / Response – *John Friedrich*
8. Legislative Update/Review – *John Friedrich*
9. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates - notice and discussion

Adjourn meeting