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**Regular Meeting of the Board of Directors**

**Thursday, July 18, 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: May 16, 2019 regular meeting of the Board **(Board vote)** – *Brandon Seegmiller*
3. Report on 2019 YTD June operational and financial results – *John Friedrick*
* Pounds by CEP totals
* Financial reports
* Unpaid past due manufacturer’s invoices to date
1. 2019 Q4 budget discussion and revised annual projections – proposal **(Board vote) -** *John Friedrick*
2. Processing Capacity and Standards - WMMFA - discussion and update – *John Friedrick*

6. Local Governments E-Cycle Satisfaction Survey Results / Response – *John Friedrick*

7. Court ordered restitution to WMMFA from Western District Court – Total reclaim case – *Board and*

 *management discussion with possible board vote*

8. Matters to discuss at future meetings

* 1. Annual “in person” meeting dates and location – update and discussion

Adjourn meeting