



**Regular Meeting of the Board of Directors  
Thursday, November 21st, 2019 - 9:30 am PST**

**Offices of Van Ness Feldman PC  
719 2<sup>nd</sup> 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: October 3rd, 2019 regular meeting of the Board (**Board vote**) – *Brandon Seegmiller*
3. Report on year to date 2019 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. 2020 Q1 proposed budget (**Board vote**) with annual volume and budget projections– *John Friedrich*
5. Old business – Continued discussion on restitution funding allocation -*Board Members, Exec. Director*
6. Discussion of legal counsel for 2020 (**Board vote**) *John Friedrich and Board Members*
7. WMMFA elected from within Board position – Vice Chairperson (**Board vote**)
8. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2020 meeting)  
*Discussion TBD based on nominees available*

Matters to discuss at future meetings:

Legislative Review

Adjourn meeting