



**Regular Meeting of the Board of Directors
Thursday, May 21, 2020 - 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 19th, 2020 regular meeting of the Board (**Board vote**) – *Brandon Seegmiller*
3. WMMFA State Accountability Audit 2019 (1 year) Results – Exit Conference Summary –
John Friedrich
4. WMMFA 2019 Financial Statement Compilation via Moss Adams LLP – Overview - *John Friedrich*
5. 2020 Q3 budget discussion and revised annual projections request for approval (**Board vote**) - *John Friedrich*
6. Report on 2020 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. WMMFA Management and staffing succession plan preface and options – discussion – *John Friedrich, et-al.*
8. WMMFA Annual Report to Ecology summary overview – *John Friedrich*
9. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates - notice and discussion – DfR processors
 - b. CEP device tracking update and discussion
 - c. Government Satisfaction Survey

Adjourn meeting