



**Regular Meeting of the Board of Directors
Thursday, July 16, 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: May 21, 2020 regular meeting of the Board (**Board vote**) – *Brandon Seegmiller*
3. Report on 2020 YTD June operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
4. 2020 Q4 budget discussion and revised annual projections – proposed for vote (**Board vote**) - *John Friedrich*
5. Local Governments E-Cycle Satisfaction Survey Results /Summary Response – *John Friedrich*
6. Discussion on annual “in person” meeting venue / format scheduled for Sept. 30 – October 1 2020 – *general discussion.*
7. COVID 19 impact now and on future operations and business components – *John Friedrich*
8. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates and location – update and discussion
 - b. *Dfr* joint discussion with processors at annual meeting

Adjourn meeting