



Regular Meeting of the Board of Directors
Thursday October 1, 2020 - 9:30 am PT
(conference call meeting replaces in person due to COVID travel concerns)

Conference call number: 1-563-999-2090 Access code: 755212#

AGENDA

1. Call to Order – *Brandon Seegmiller*
2. Approve minutes of the July 16, 2020 regular meeting of Board (**Board vote**) – *Brandon Seegmiller*
3. Review / Audit type and format for 2020 Statements (**Board Vote**) – *John Friedrich / Board*
4. Design for Recycling – discussion – *John Friedrich, Board Members, Processors*
Sam Kim, President, E-Waste LLC
Bill Spidell, Operations Manager, ACE Metal Co.
5. 2021 Volume and Preliminary Budget Projections – *John Friedrich*
6. Report on year to date 2020 operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports, to include restitution fund uses and accounting
 - Cost trends
 - Unpaid past due manufacturer's invoices to date
7. WMMFA succession plan going forward – *Board Members, John Friedrich*
8. E-waste trackers update – discussion and update – *John Friedrich*
9. Matters to discuss at the November 19, 2020 meeting
 - Annual election of authority officers from sitting board members
 - Q1 2021 Final Budget Proposal with 2021 Annual Projected Budget
 - Legal Counsel Selection 2021
 - Succession plan, Executive Director and management update

Adjourn meeting