



**Regular Meeting of the Board of Directors  
Thursday, November 19, 2020 - 9:30 am PST**

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

## **AGENDA**

1. Call to order – *Brandon Seegmiller*
2. Approve minutes of the: October 1st, 2020 regular meeting of the Board (**Board vote**) – *Brandon Seegmiller*
3. Report on year to date 2020 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. 2021 Q1 proposed budget (**Board vote**) with annual volume and budget projections– *John Friedrich*
5. Discussion of legal counsel for 2021 (**Board vote**) *John Friedrich and Board Members*
6. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2021 meeting)  
*Discussion TBD based on nominees available*
7. Succession plan and AED candidate recap discussion and vote (**Board Vote**) *John Friedrich and Board Members*

Matters to discuss at future meetings:

Legislative Review  
To be Determined

Adjourn meeting