



**Regular Meeting of the Board of Directors  
Thursday, January 21, 2021 - 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. WMMFA management transition update and comments – *John Friedrich, Peter Thermos*
3. Approve minutes of the: November 19th, 2020 regular meeting of the Board - **(Board vote)**
4. Report on December and annual 2020 operational and financial results – *John Friedrich*
  - Pounds by CEP totals
  - Financial reports
  - Unpaid past due manufacturer’s invoices to date
  - Restitution account balance and future expenditures
5. Management contract for new ED and potential consultation contract for transition- *John Friedrich, Peter Thermos*
6. 2021 Q2 proposed budget and annual projections **(Board vote)** - *John Friedrich*
7. Board member director nominees – annual vote **(Board vote)**

Chairperson	Gregg Chason – Funai Corp. Inc.
Vice Chairperson	Chris Kaasmann - Samsung
Secretary	Brandon Seegmiller - HP
Treasurer	Madeline Smith - LG
Member at Large	Kristin Rankin – Apple
8. Legislative Update – *TBD*
9. Old business – continued discussion on restitution funding allocations – *et.al.*
10. Matters to discuss at future meetings
  - a. Annual “in person” meeting
  - b. Govt. satisfaction report
  - c. Annual report to Ecology highlights / summary

Adjourn meeting