



**Regular Meeting of the Board of Directors
Thursday, May 20, 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 – *Gregg Chason*
2. Approve minutes of the: March 18th, 2021 regular meeting of the Board - **(Board vote)**
3. Report on April operational and financial results – *Peter Thermos*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
 - Restitution account balance and future expenditures
4. 2021 Q3 proforma budget and annual projections - **(Board vote)** – *Peter Thermos*
5. Brandon Seegmiller resignation as Board Secretary
 - a. Secretary replacement
 - b. Board member nomination
6. Moss Adams 2020 financial compilation – *complete*
7. WMMFA office transition progress and comments – *Peter Thermos*
8. EarthEye Tracker planning for 2021 – *Peter Thermos*
9. Matters to discuss at future meetings
 - a. Annual “in person” meeting
 - b. Govt. satisfaction report
 - c. Annual report to Ecology
 - d. State Accountability Audit – *underway*

Adjourn meeting