



**Regular Meeting of the Board of Directors
Thursday, July 22, 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 – *Joyce Kwan*
2. Approve minutes of the May 20, 2021 regular meeting of the Board - **(Board vote)** – *Joyce Kwan*
3. Report on May 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 Q4 proforma budget and annual projections - **(Board vote)** – *Peter Thermos*
5. WMMFA office transition progress and comments – *Peter Thermos*
6. 2021 Outreach Planning – *Peter Thermos*
7. EarthEye Tracker planning for 2021 – *Peter Thermos*
8. Government Satisfaction Report – *Peter Thermos*
9. State Accountability Audit – *Peter Thermos*
10. Annual “in person” board meeting – *Peter Thermos*
11. Matters to discuss at future meetings
 - a. Annual report to Ecology

Adjourn meeting