



**Regular Meeting of the Board of Directors  
Thursday, September 30, 2021 - 9:30 am PST**

**WMMFA  
4900 9th Avenue NW, Suite 206  
Seattle, Washington 98107**

**VIDEO: Zoom Meeting** (link provided in e-mail, please use for video only)  
**AUDIO: Conference call (857) 357-0254 Access code: 755212#**  
**(NEW conference call telephone number)**

## **AGENDA**

1. Call to order – *Joyce Kwan*
2. Approve minutes of the July 22, 2021 regular meeting of the Board - **(Board vote)** – *Joyce Kwan*
3. Report on August 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 WMMFA New Board Member Candidates - **(Board vote)** – *Gregg Chason*
  - a. Jenni Chun, General Manager, Head of Regulatory & Environmental Affairs, Samsung
  - b. Caitlin Sanchez, Senior Director, Compliance and Policy Counsel, Vizio
5. EarthEye Tracker planning for 2021 – *Peter Thermos*
6. Government Satisfaction Report – *Peter Thermos*
7. E-Cycle Washington: Looking ahead to 2022 – *Peter Thermos*
8. E-Cycle Washington Award from NAHMMA: 2021 Leaders in Product Stewardship – *Peter Thermos*
9. Matters to discuss at future meetings – *Peter Thermos*
  - a. Q1 2022 Budget
  - b. Outreach – collection site locator

Adjourn meeting