



**Regular Meeting of the Board of Directors
Thursday, March 17, 2022 - 9:30 am PST**

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

Conference call (857) 357-0254 Access code: 755212#

AGENDA

1. Call to order – *Joyce Kwan*
2. Approve minutes of the January 20, 2022, 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. Q2 2022 budget adjustment (no vote until May 19) – *Peter Thermos*
5. 2021 Annual Report to Ecology – *Peter Thermos*
 - a. Changes to annual processor pounds verification
 - b. Adjustment to 2021 total pounds
 - c. Adjustment to January 2021 monthly report
6. Legislative update
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. Annual Report
 - b. Outreach
 - c. Earth Eye Trackers

Adjourn meeting