



**Regular Meeting of the Board of Directors
Thursday, July 21, 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 May 19, 2022, regular meeting of the Board - **(Board vote)** – *Joyce Kwan*
3. Report on June 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. Q4 2022 budget and annual projections **(Board vote)** – *Peter Thermos*
5. Moss Adams Financial Compilation (complete) – *Peter Thermos*
6. Government Satisfaction Survey (Ecology) – *Peter Thermos*
7. Earth Eye Trackers update – *Peter Thermos*
 - Meeting with Ecology and Metro Metals regarding export
 - 2022-2023 tracker program
8. Outreach – *Peter Thermos* Report on June operational and financial results – *Peter Thermos*
 - 2022 – fall campaign
 - 2023 Ecology Request
9. Annual in-person (virtual) board meeting (September) – *Peter Thermos*
10. Matters to discuss at future meetings – *Peter Thermos*
 - a. State Accountability Audit
 - b. Outreach
 - c. Earth Eye Trackers

Adjourn meeting