



**Regular Meeting of the Board of Directors  
Thursday, March 16, 2023 - 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 – *Luis Vargas*
2. Approve minutes of the January 19, 2022, regular meeting of the Board (**Board vote**) – *Luis Vargas*
3. Report on February 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. Financial Compilation and State Accountability Audit Scheduled – *Peter Thermos*
5. Outreach – Internet display ads – *Peter Thermos*
6. Annual in-person board meeting, September 2023 – *Peter Thermos*
7. Matters to discuss at future meetings – *Peter Thermos*
  - a. Outreach
  - b. Annual Report (submitted March 1, 2023)
  - c. Legislative update

Adjourn meeting