



**Regular Meeting of the Board of Directors
Thursday, September 28, 2023 - 9:30 am PST**

**The Edgewater Hotel, Elliott Room, 3rd Floor
2411 Alaskan Wy, Seattle, WA 98121**

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Meeting ID: 840 4269 8789

Passcode: 103652

AGENDA

1. Call to order – *Luis Vargas*
2. Approve minutes of the July 20, 2023, regular meeting of the Board (**Board vote**) – *Luis Vargas*
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. Guest Presentation (program recommendations) – *Northwest Product Stewardship Council*
 - McKenna Morigan, City of Seattle
 - Adrian Tan, King County
 - Heather Trim, Zero Waste Washington
5. Guest Speaker – *Walter L Alcorn, VP, Environmental Affairs, Consumer Technology Association*
6. E-Cycle Washington Update – *Peter Thermos*
 - a. Standard Plan 5-year Update
 - b. Trend Analysis – technology types, collection volume and costs
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. Standard Plan, 5-year update
 - b. 2024 Budget
8. Guest Speaker – *Jason Linnell, Executive Director, National Center for Electronics Recycling*
9. Closing Remarks – *Madeline Smith, WMMMFA Chairperson*

Adjourn meeting