



**Regular Meeting of the Board of Directors  
Thursday, January 16, 2020 - 9:30 am PST**

**Offices of Van Ness Feldman PC  
719 Second Avenue, Suite 1150  
Seattle, Washington 98104**

**Conference call number: 1-563-999-2090 Access code: 755212#**

## **AGENDA**

1. Call to order – *Brandon Seegmiller*
2. Approve minutes of the: November 21st, 2019 regular meeting of the Board - **(Board vote)**
3. Report on December and annual 2019 operational and financial results – *John Friedrich*
  - Pounds by CEP totals
  - Financial reports
  - Unpaid past due manufacturer’s invoices to date
4. 2020 Q2 proposed budget and annual projections **(Board vote)** - *John Friedrich*
5. Board member director nominees – annual vote **(Board vote)**

Chairperson	Gregg Chason – Funai Corp. Inc.
Vice Chairperson	Chris Kaasmann - Samsung
Secretary	Brandon Seegmiller - HP
Treasurer	Madeline Smith - LG
Member at Large	Kristin Rankin – Apple
6. Legislative Update – *TBD*
7. Old business – continued discussion on restitution funding allocations – *et.al.*
8. Matters to discuss at future meetings
  - a. Annual “in person” meeting dates - notice and discussion
  - b. Govt. satisfaction report
  - c. Annual report to Ecology highlights / summary

Adjourn meeting