



**Regular Meeting of the Board of Directors  
Thursday, March 19, 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: January 16th, 2020 regular meeting of the Board - **(Board vote)**
3. Report on February YTD and annual 2020 operational and financial results – *John Friedrich*
  - Pounds by CEP totals
  - Financial reports
  - Unpaid past due manufacturer’s invoices to date
4. 2020 Q3 proforma budget and annual projections (no vote until May 21 meeting)- *John Friedrich*
5. WMMFA Executive Director Contract **(Board Vote)**
6. Design for Recycling (DfR) processor feedback – discussion – *John Friedrich et.al.*
7. EarthEye Tracker summary. Discussion on potential WMMFA / Ecology action for Standard Plan and Standards violations – *John Friedrich et.al.*
8. Annual in person meeting, review dates, Agenda items, etc. – notice of discussion - *John Friedrich et.al.*
9. 2019 Annual Report to Ecology summary items – *John Friedrich*
10. Matters to discuss at future meetings
  - a. 2019 Financial Statements and Accountability Audit conducted by WA State Auditor’s Office
  - b. WMMFA Management Succession Planning