



**Regular Meeting of the Board of Directors
Thursday, May 19, 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 March 17, 2022, regular meeting of the Board - **(Board vote)** – *Joyce Kwan*
3. Report on April 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. Q3 2022 budget and annual projections **(Board vote)** – *Peter Thermos*
5. 2021 Annual Report to Ecology – *Peter Thermos*
6. Moss Adams Financial Compilation – *Peter Thermos*
7. Earth Eye Trackers update – *Peter Thermos*
8. Annual in-person board meeting (September) – *Peter Thermos*
9. Outreach – collection site locator (ecyclewa.org) – *Peter Thermos*
10. Matters to discuss at future meetings – *Peter Thermos*
 - a. State Accountability Audit
 - b. Outreach
 - c. Earth Eye Trackers

Adjourn meeting