



**Regular Meeting of the Board of Directors  
Thursday, November 17, 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 September 15, 2022, regular meeting of the Board - **(Board vote)** – *Joyce Kwan*
3. Report on October 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. Executive Director Employment Contract Amendment - **(Board vote)** – *Gregg Chason*
5. Review / Audit type and format for 2023 **(Board vote)** – *Peter Thermos / Board*
6. Q1 2023 proposed budget with annual volume and budget projections **(Board vote)** – *Peter Thermos*
7. Discussion of legal counsel for 2023 **(Board vote)** – *Peter Thermos and Board Members*
8. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2023 meeting) – *Gregg Chason*
9. Matters to discuss at future meetings – *Peter Thermos*
  - a. Outreach
  - b. Total Reclaim
  - c. Closed Loop

Adjourn meeting