



**Regular Meeting of the Board of Directors
Thursday, November 16, 2023 - 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 – *Luis Vargas*
2. Approve minutes of the September 28, 2023, regular meeting of the Board - **(Board vote)** – *Luis Vargas*
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. Review / Audit type and format for 2024 **(Board vote)** – *Peter Thermos / Board*
5. Q1 2024 proposed budget with annual volume and budget projections **(Board vote)** – *Peter Thermos*
6. Discussion of legal counsel for 2024 **(Board vote)** – *Peter Thermos and Board Members*
7. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2023 meeting) – *Madeline Smith*
8. Matters to discuss at future meetings – *Peter Thermos*
 - a. Standard Plan 5-year update
 - b. Total Reclaim

Adjourn meeting