



**Regular Meeting of the Board of Directors  
Thursday, September 19, 2024 - 9:30 am PST**

**The Edgewater Hotel, Elliott Room, 3<sup>rd</sup> Floor  
2411 Alaskan Wy, Seattle, WA 98121**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87102589272?pwd=m9pDCZ9aLwcLYIbIdOzNQEf2Jxv4Gf.1>

Meeting ID: 871 0258 9272

Passcode: 213201

**AGENDA**

1. Call to order – *Luis Vargas*
2. Approve minutes of the July 18, 2024, regular meeting of the Board (**Board vote**) – *Luis Vargas*
3. Report on August 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. E-Cycle Washington Update – *Peter Thermos*
  - a. Trend Analysis – Collection volume and technology trends
  - b. Required outreach in the updated Standard Plan
5. Guest Speaker – *Bobby Farris, Owner and CEO, Total Reclaim (E-waste processor)*
6. Guest Speaker – *Colin Staub, reporter at Resource Recycling and E-Scrap News*
7. Matters to discuss at future meetings – *Peter Thermos*
  - a. 2025 Budget
  - b. Board positions
8. Closing Remarks – *Melissa Mallory, WMMFA Acting Chairperson*

Adjourn meeting