



**Regular Meeting of the Board of Directors
Thursday, March 20, 2025 - 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 – *Gregg Chason*
2. Approve minutes of the January 16, 2025, regular meeting of the Board (**Board vote**) – *Gregg Chason*
3. Report on February 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. Board Chairperson annual vote (**Board vote**) – *Peter Thermos*
5. Financial Compilation underway and State Accountability Audit scheduled – *Peter Thermos*
6. Executive Director Compensation Update (**Board vote**) – *Peter Thermos*
7. Outreach, 2025 Standard Plan requirements – *Peter Thermos*
8. Annual in-person board meeting, September 2025 – *Peter Thermos*
9. Matters to discuss at future meetings – *Peter Thermos*
 - a. Large collector issue
 - b. Annual Report (submitted March 1, 2025)

Adjourn meeting