



**Regular Meeting of the Board of Directors
Thursday, May 15, 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 March 20, 2025, regular meeting of the Board (**Board vote**) – *Gregg Chason*
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 2025 budget and annual projections (**Board vote**) – *Peter Thermos*
5. GPS Tracker planning for 2025 (**Board vote**) – *Peter Thermos*
6. Financial Compilation complete and State Accountability Audit underway – *Peter Thermos*
7. Plastics, Basel Treaty Amendment – *Peter Thermos*
8. Annual in-person board meeting, September 2025 – *Peter Thermos*
9. Matters to discuss at future meetings – *Peter Thermos*
 - a. Annual Report (submitted March 1, 2025)
 - b. Outreach

Adjourn meeting