



**Regular Meeting of the Board of Directors
Thursday, July 17, 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 May 15, 2025, regular meeting of the Board (**Board vote**) – *Gregg Chason*
3. Report on June 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. Design for Recycling, processor input – *Peter Thermos*
 - a. Paul Olson, Metro Metals
 - b. Bobby Farris, Total Reclaim
 - c. Bryan Catello, Ken Thomas and Lisa Kneller, URT
5. Q4 2025 budget and annual projections (**Board vote**) – *Peter Thermos*
6. State Accountability Audit complete, 2024 Annual Report approved – *Peter Thermos*
7. Annual in-person board meeting, September 18, 2025 – *Peter Thermos*
8. Matters to discuss at future meetings – *Peter Thermos*
 - a. Outreach
 - b. Government Satisfaction Survey

Adjourn meeting