



**Regular Meeting of the Board of Directors
Thursday, September 18, 2025 - 9:30 am PST**

**The Edgewater Hotel, Forest Room, 1st Floor
2411 Alaskan Wy, Seattle, WA 98121**

Join Zoom Meeting

<https://us06web.zoom.us/j/81708708786?pwd=ToSMQlX0bCapDgWmAbY2eQDQSF0dry.1>

Meeting ID: 817 0870 8786

Passcode: 035183

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the July 17, 2025, regular meeting of the Board (**Board vote**) – *Gregg Chason*
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. Program Legal and Oversight Structure
 - b. Open Publics Meetings Law
 - c. Trend Analysis – Collection volume and technology trends
5. Guest Speaker – *Emily Farrant Director of Operations, Greeneye Partners (Environmental Auditor)*
 - Trends in Plastics Recycling
6. Guest Speaker – *Jason Linnell, Executive Director, National Center for Electronics Recycling*
 - Relaunch of Oregon E-Cycles
 - Regional and National Trends
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. 2026 Budget
 - b. Board Positions
8. Closing Remarks – *Melissa Mallory, WMMFA Chairperson*

Adjourn meeting