



**Regular Meeting of the Board of Directors
Thursday, March 19, 2026 - 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 – *Lindsey Filo*
2. Approve minutes of the January 15, 2026, regular meeting of the Board (**Board vote**) – *Lindsey Filo*
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. 2025 Annual Report Submission – *Peter Thermos*
5. Financial Compilation underway and State Accountability Audit scheduled – *Peter Thermos*
6. Annual in-person board meeting, September 2026 – *Peter Thermos*
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. Compilation and audit results
 - b. 2025 Annual Report

Adjourn meeting