



**Regular Meeting of the Board of Directors
Thursday, September 17, 2026 - 9:30 am PST**

**The Edgewater Hotel, Elliott Room, 3rd Floor
2411 Alaskan Wy, Seattle, WA 98121**

Join Zoom Meeting

<https://us06web.zoom.us/j/89308614257?pwd=UKZIMKVqkXECxTxKzXYf4nLp7cnvnH.1>

Meeting ID: 893 0861 4257

Passcode: 574408

AGENDA

1. Call to order – *Lindsey Filo*
2. Approve minutes of the July 16, 2026, regular meeting of the Board (**Board vote**) – *Lindsey Filo*
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*
 - Trend Analysis – Collection volume and technology trends
 - Washington State Product Stewardship
5. Guest Speakers – *Katie Reilly, Vice President of Environmental Affairs and Industry Sustainability, Consumer Technology Association (CTA)*
Frank Fonseco, CTA Market Research
 - Electronics manufacturing, recycling and consumer behavior trends
6. Guest Speaker – *Jason Linnell, Executive Director, National Center for Electronics Recycling*
 - Oregon E-Cycles Update
 - Regional and National Trends
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. Outreach
 - b. 2027 Budget
8. Closing Remarks – *Melissa Mallory, WMMFA Chairperson*

Adjourn meeting