



**Regular Meeting of the Board of Directors
Thursday, May 19, 2016 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104**

Conference call number: 1-563-999-2090 Access code: 755212#

AGENDA

1. Call to order – *Yadira Terrones*
2. Approve minutes of the: March 24, 2016 regular meeting of the Board (**Board vote**) – *Yadira Terrones*
3. Update status on WMMFA, E-Cycle-WA, and processing options - *John Friedrich and TBD*
4. 2016 Q3 budget discussion and revised annual projections (**Board vote**) - *John Friedrich*
5. Report on 2016 YTD April operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
6. ViewSonic Market share appeal - update – *John Friedrich*
7. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates and location – update and discussion

Adjourn meeting