



**Regular Meeting of the Board of Directors
Thursday, September 29th, 2016 - 9:30 am PST**

**Hotel Lucia
Lovejoy room
400 SW Broadway
Portland, OR 97205**

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

AGENDA

1. Call to order – *Yadira Terrones*
2. Approve minutes of the: July 21, 2016 regular meeting of the Board (**Board vote**) – *Yadira Terrones*
3. WMMFA 2015 financial statements review – *Hilary Tanneberg – Moss Adams LLP, CPA's*
4. Report on 2016 YTD August operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer's invoices to date
5. Review and discussion of processing standard options – minimum vs. preferred - *John Friedrich and board members*
6. Update status on WMMFA, E-Cycle-WA, and processor compliance strategies - *John Friedrich*
7. 2017 Financial and Environmental Goals - *John Friedrich, TBD*
8. Legislative Update - *TBD*
9. Matters to discuss at future meetings

Adjourn meeting