



**Regular Meeting of the Board of Directors
Thursday September 7th, 2017 - 9:30 am PST**

**Courtyard Seattle Downtown / Lake Union
925 Westlake Avenue North
Seattle, WA 98109**

**** PUGET SOUND MEETING ROOM ****

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

AGENDA

1. Call to order – *Yadira Terrones*
2. Approve minutes of the: July 20, 2017 regular meeting of the Board (**Board vote**) – *Yadira Terrones*
3. WMMFA 2016 Reviewed Financial Statements – *John Friedrich*
4. Legislative Review (2017-2018) and update – *John Friedrich*
5. Product Stewardship and E-Cycle WA - Northwest Product Stewardship Counsel – *Lisa Sepanski*
6. 2018 Volume and Budget Projections – *John Friedrich*
7. Report on year to date 2017 operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Cost trends
 - Unpaid past due manufacturer's invoices to date
 - Invoice collection process
8. Proposed short term amendments to WMMFA Standard Plan and Processor Contracts– *John Friedrich*
9. Local Government Satisfaction Survey update – *John Friedrich*
10. Matters to discuss at future meetings
 - Financial Statements – Review or Audit – selection of accounting firm
 - Annual election of authority officers from sitting board members
 - WMMFA Standard Plan 5-year revision for 2019-2023
 - Legislative and Government Satisfaction Survey updates

Adjourn meeting

Executive Session (closed to public) WMMFA Board, Legal Counsel, and Executive Director to discuss legal enforcement specific to 70.95N.280 RCW – Materials Management and Financing Authority