



**Regular Meeting of the Board of Directors  
Thursday May 21, 2015 - 9:30 am PST**

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

**Conference call number: 1-712-832-8310 (new #) Access code: 312217#**

## **AGENDA**

1. Call to order – *Gregg Chason*
2. Approve minutes of the: March 19th, 2015 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2015 CEP volume trends and financial analysis - *John Friedrich*
4. 3<sup>rd</sup> Quarter 2015 proposed budget – *discussion and request for Board approval (Board vote)*
5. Report on Year to date 2015 operational and financial results – *John Friedrich*
  - Pounds by CEP totals
  - Financial reports
  - Unpaid past due manufacturer’s invoices to date
6. Legislative update – *TBD*
7. WMMFA Operating Plan– history, status, review and update – *discussion and adoption (Board vote)*
8. Annual “in person” meeting dates - itinerary review – *general discussion*
9. Matters to discuss at future meetings

Adjourn meeting