



**Regular Meeting of the Board of Directors
Thursday, November 19th, 2015 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 2nd Avenue, Suite 1150
Seattle, WA 98104**

Conference call number: 1-712-832-8310 Access code: 312217#

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: September 24th 2015 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on year to date 2015 operational and financial results and discussion – *John Friedrich, et al.*
 - Pounds by CEP totals
 - Financial reports
 - Cost and volume trend – Glass disposition
 - Unpaid past due manufacturer’s invoices to date
4. 2016 Q1 proposed budget with annual projections (**Board vote**) Volume and Budget Projections– *John Friedrich*
5. Rules Revision Proposal Notice – Per 2013 Legislation – RCW 70.95.N – *Miles Kuntz-Ecology*
6. Discussion of legal counsel for 2015 (**Board vote**) *John Friedrich and Board Member*
7. Discussion of accounting firm(s) and type of audit/review for 2015 financial statements (**Board vote**)
John Friedrich to present for Board discussion
8. Annual review of Flex Plan and Flex Member approval (**Board Vote**) *John Friedrich and Board Members*
9. WMMFA Management KPIs’ performance to goal 2015 – John Friedrich
10. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2016 meeting)
Discussion TBD based on nominees available
11. Comments on proposed SB 6128 – *Mary Jacques - TBD*

Matters to discuss at future meetings:

Adjourn meeting