

AGENDA

WCN Joint Meeting for Finance & Sustainability Committees
Friday, September 18th 8:30 am – 9:30 pm
WCN Offices 1101 Andover Park West Suite 105, Tukwila, WA 98188

	Issue	Purpose	Responsible Member(s)
8:30	Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Steven Simpkins, Chair</i>
8:35	Review of documents <ul style="list-style-type: none"> • 6.24.20 meeting minutes • Statement of Operations YTD • Balance Sheet YTD • Budget vs Expenses YTD • DOH Surcharge 2019 • 2018-2020 DOH Surcharge 	Info/Discussion	<i>Steven Simpkins, Chair</i>
8:50	Proposed 2021 Budget <ul style="list-style-type: none"> • Order of NOTES 2021 • 2021 Proposal Budget 	Decision	<i>Steven Simpkins, Chair</i>
9:20	Recommendation for 2021 budget	Decision	<i>Steven Simpkins, Chair</i>
9:30	Adjourn	Decision	<i>Steven Simpkins, Chair</i>

Attachments

1. Board minutes
2. Statement of Operations YTD
3. Balance Sheet YTD
4. Budget vs Expense YTD
5. 2018-2020 DOH Surcharge
6. 2021 Proposed Budget
7. Order of Notes