Introductions

General Business

1. Approve April Meeting Minutes
2. Announcements and Public Comments

Discussion Items

3. Fiscal Policy Update
   Review and approve revisions to LHWMP’s Fiscal Policy, related to new biennial budget cycle and implementation of the Secure Medicine Return program.
   - Madelaine (10 min)

4. 1st Quarter Financial and Performance Reports
   Review 1st quarter financial and performance reports. Discuss items of note.
   - Madelaine & Ryan (15 min)

Updates

5. Policy – 2015 State Legislative Session Update
   Discuss status of CPG funding.
   - Lauren (10 min)

6. Secure Medicine Return Implementation
   - Taylor (10 min)

7. Director’s Report and Upcoming MCC Meetings
   Including:
   - Rate adjustment planning - status
   - EnviroStars - regional program participation
   - Management Plan update – anticipated timeframe
   - Line of Business - update
   - Lynda (20 min)

Decision Items:

- April Meeting Minutes (Item 1)
- Fiscal Policy Update (Item 3)

Read-Ahead Material:

- April Meeting Minutes (Item 1)
- Fiscal Policy (Item 3)
- 1st Quarter Financial & Performance Reports (Item 4)
- Director’s Report (Item 7)

Next Meeting: June 16, 2015, 10:15 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.