

**Agenda**  
**MMFC Board of Directors Meeting**  
**Wednesday, August 22nd, 2018 6:00pm**  
**MMFC Classroom**  
**Rick Remington, Facilitator**

- Item#1: Call Meeting to Order
- Item#2: Read Ends Statement
- Item#3: Preparedness Check-in
- Item#4: Adopt Meeting Agenda
- Item#5: Director Appointment
- Item#6: Public Comments
- Item#7: Approve Consent Agenda
  - Item#7a: Approve Minutes of July 25, 2018 Meeting
  - Item#7b: Accept New Owners
  - Item#7c: Refund Owner Investments
- Item#8: General Manager's Report
- Item#9: GM's Report Question and Answer
- Item#10: President's Report
- Item#11: Committee Requests for Action, as needed
- Item#12: Education Topic: Farming in West Central WI
- Item#13: Annual Meeting Discussion
- Item#14: Class C Stock Requests
- Item#15: CLOSED SESSION
- Item#16: Qualitative Review of this meeting (Debrief)
- Item#17: Adjourn

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**Rick Remington, facilitator**

**Call to order:** Meeting was called to order at (5:58).

**Board members present:** Rick Remington, Wendy MacDougall, Mariann Holm, Chris Hayden, Gary Johnson, Steve Hanson.

**Board members absent:** None.

**Others Present:** Crystal Halvorson, GM; Astrid Hayden, Board Assistant; Barb Button, MMFC owner.

**Motion carried** to adopt the meeting agenda (Hayden, MacDougall)

**Motion carried** to appoint Barb Button to the Board (Hayden, Johnson)

**Motion carried** to approve consent agenda (Hanson, Johnson)

**GM's Report** accepted (Remington)

**President's Report** (Remington)

**Discussion** of education topic: farming in West Central Wisconsin

**Discussion** of Annual Meeting planning

**Discussion** of Class C Stock requests

**Motion carried** to enter closed session to discuss GM evaluation (7:48) (Johnson, Hayden)

**Motion carried** to leave closed session (8:12) (MacDougall, Hanson)

**Motion carried** to adjourn at (8:19) (Hayden, Johnson)