

**Agenda**  
**MMFC Board of Directors Meeting**  
**Wednesday, November 28th, 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: Public Comments
- Item#6: Approve Consent Agenda
  - Item#6a: Approve Minutes of October 24, 2018 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Refund Owner Investments
  - Item#6d: Monitor G.5 Directors Code of Conduct
  - Item#6e: Monitor E Ends
- Item#7: General Manager's Report
- Item#8: GM's Report Question and Answer
- Item#9: President's Report
- Item#10: Committee Requests for Action, as needed
- Item#11: Committee Assignments
- Item#12: 2019 Board Meeting Schedule
- Item#13: NCG Trends Report 2018
- Item#14: Qualitative Review of this meeting (Debrief)
- Item#15: Adjourn

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**Call to order:** Meeting was called to order at (6:01).

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

**Board members absent:** none.

**Others Present:** Crystal Halvorson, GM; Astrid Hayden, Board Assistant.

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

**Motion carried** to approve consent agenda (Hayden, Holm)

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

**President's Report** (Remington)

Remington updated and **convened** the Owner Linkage Committee.

**Discussion** of committee assignments.

**Discussion** of 2019 meeting dates.

**Discussion** of Trends Report.

**Motion carried** to adjourn at (7:17) (MacDougall, Hanson)