

Agenda
MMFC Board of Directors Meeting
Wednesday, December 19th, 2018 6:00pm
MMFC Classroom
Chris Hayden, 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 November 28th, 2018 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Investments
 - Item#6d: Monitor L.3 Budgeting and Planning
 - Item#6e: Approve Annual Governance Calendar
- 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: Trends Report and Marketing
- Item#12: Follow-up on Winnowburrow Farm benefit
- Item#13: CDS Consulting - Everyone Welcome Event
- Item#14: Qualitative Review of this meeting (Debrief)
- Item#15: Adjourn

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Call to order: Meeting was called to order at (5:59).

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

Board members absent: none

Others Present: Crystal Halvorson, GM; Astrid Hayden, Board Assistant; Beth Martin, MMFC Marketing Manager and owner.

Motion carried to adopt the meeting agenda (MacDougall, Johnson)

Motion carried to approve consent agenda (Button, Hanson)

GM's Report accepted (Hayden)

President's Report (Remington)

Discussion of Trends Report and Marketing

Discussion of farm benefit event

Discussion of Everyone Welcome event

Motion carried to adjourn at (7:33) (Remington, Holm)