

**Agenda**  
**MMFC Board of Directors Meeting**  
**Wednesday, February 27th, 2019 6:00pm**  
**MMFC Classroom**  
**Steve Hanson, 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 January 23rd, 2019 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Refund Owner Investments
  - Item#6d: Monitor G.1 Governing Philosophy
  - Item#6e: Monitor G.2 Board's Job Description
  - Item#6f: Monitor L.5 Management Continuity
- Item#7: Presentation - Together Farms
- 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: Financial Open House
- Item#13: Qualitative Review of this meeting (Debrief)
- Item#14: Adjourn

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**Call to order:** Meeting was called to order at (6:00)

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

**Board members absent:** none.

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

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

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

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

**President's Report** (Remington)

Remington **activated** the education committee and the nominating committee

**Discussion** of the work of Together Farms

**Discussion** of Financial Open House content preview

**Motion carried** to adjourn at (7:59) (MacDougall, Hayden)