

Agenda
MMFC Board of Directors Meeting
Wednesday, April 28th, 2021 5:00pm
Virtual Meeting Using Zoom
Sarah Paquette, 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 March 24th, 2021 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Monitor L.4 Financial Condition
 - Item#6d: Monitor L.6 Asset Protection
- 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: Education: Survey Results
- Item#12: MMFC 5-Year Vision
- Item#13: Closed Session
- Item#14: Closed Session
- Item#15: Qualitative Review of this meeting (Debrief)
- Item#16: Adjourn

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Call to order: Meeting was called to order at (5:01)

Board members present: Sarah Paquette, Mariann Holm, Barb Button, Rick Remington, Susan Krahn, Gary Johnson, Steve Hanson.

Board members absent: none

Others Present: Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant.

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

Motion carried to approve consent agenda (Remington, Holm)

GM's Report accepted (Paquette)

President's Report (Remington)

Remington **activated** the nominating committee.

Discussion of survey results.

Discussion of MMFC 5 year plan.

Motion carried to enter closed session (Button, Remington) (6:40)

Motion carried to leave closed session (Hanson, Johnson) (7:30)

Motion carried to adjourn (Remington, Holm) (7:37)