

Agenda
MMFC Board of Directors Meeting
Wednesday, August 25th, 2021 5:00pm
Virtual Meeting Via Zoom
Barb Button, 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 July 21st, 2021 Meeting
 - Item#6b: Accept New Owners
- 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: MMFC Annual Meeting Planning
- Item#12: Board Self-Evaluation
- Item#13: Merger Update
- Item#14: Qualitative Review of this meeting (Debrief)
- Item#15: Adjourn

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Call to order: Meeting was called to order at (5:03)

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

Board members absent: none.

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

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

Motion carried to approve consent agenda (Remington, Paquette)

GM's Report accepted (Button)

President's Report (Remington)

Discussion of Annual Meeting planning.

Discussion of Board Self Evaluation.

Discussion of merger updates.

Motion carried to adjourn (Holm, Johnson) (6:16)