

Agenda
MMFC Board of Directors Meeting
Tuesday, December 28th, 2021 5:30pm
Virtual Meeting Via Zoom
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 November 16, 2021 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Investment
 - Item#6d: Approve Policy Manual Edits: GM to General Manager
 - Item#6e: Approve Policy Manual Edits: Will to Shall
 - Item#6f: Approve Policy Edit L.2 Staff Treatment and Compensation
 - Item#6g: Approve Policy Edit L.7 Communication to the Board
 - Item#6h: Approve Policy Edit L.8 Board Logistical Support
 - Item#6i: Approve Policy Edit L.9 Membership
 - Item#6j: Approve Policy Edit G.2 Board's Job Description
 - Item#6k: Approve Policy Edit G.6 Officers' Roles
- 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 appropriate
- Item#11: CLOSED SESSION
- Item#12: CLOSED SESSION
- Item#13: Qualitative Review of this meeting (Debrief)
- Item#14: Adjourn

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Call to order: Meeting was called to order at (5:32)

Board members present: Rick Remington, Kathy Mitchell, Karlee Wallin, Barb Button, Joey Meicher, Susan Krahn, Mariann Holm, Kyle Lehman.

Board members absent: Sarah Paquette.

Others Present: Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant; Steve Hanson, MMFC owner; Gary Johnson, MMFC owner.

Motion carried to adopt the meeting agenda (Button, Wallin)

Motion carried to approve consent agenda (Holm, Krahn)

GM's Report accepted (Remington)

President's Report (Remington)

Motion carried to enter closed session to discuss development strategy in Eau Claire, and the GM contract (6:15) (Button, Krahn)

Motion carried to leave closed session (6:48) (Button, Mitchell)

Motion carried to empower the Executive committee to execute the GM contract as written (Mitchell, Wallin)

Motion carried to adjourn (Holm, Krahn) (7:05)