

Agenda
MMFC Board of Directors Meeting
Wednesday, February 23rd, 2021 5:00pm
Virtual Meeting Using 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 January 27th, 2020 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Owner Refund Requests
 - Item#6d: Monitor G.1 Governing Philosophy
 - Item#6e: Monitor G.2 Board's Job Description
 - Item#6d: Monitor Monitor L.5 Management Continuity
- 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: Activate Education Committee
- Item#12: Closed Session
- Item#13: Closed Session
- Item#14: Closed Session
- Item#15: Qualitative Review of this meeting (Debrief)
- Item#16: Adjourn

MMFC Board of Directors Meeting
Wednesday, February 24, 2021
Barb Button, facilitator

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

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

Board members absent: Mariann Holm.

Others Present: Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant; Layne Qualy, MMFC Deli Manager; Joe Smith, MMFC Merchandising Manager; Isabelle

Kiesow, MMFC Admin Service Coordinator; Becca Schoenborn, MMFC Outreach and Education Coordinator; Jay Schoenborn, MMFC Customer Services Manager; Kendall Williams, MMFC Marketing Manager.

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

Motion carried to approve consent agenda (Hanson, Johnson)

GM's Report accepted (Remington)

President's Report (Button)

Remington **activated** the Education Committee.

Motion carried to enter closed session to hear staff input on collaboration process (Krahn, Paquette) (5:33)

During closed session, the board and staff **discussed** the collaboration process, and the board **discussed** confidential reports and strategic matters.

Motion carried to leave closed session (Remington, Hanson) (7:12)

Motion carried to adjourn at (7:16) (Johnson, Paquette)