

**Agenda**  
**MMFC Board of Directors Meeting**  
**Wednesday, January 27th, 2021 5:00pm**  
**Virtual Meeting Using 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 December 16th, 2020 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Owner Refund Requests
  - Item#6d: Monitor L.4 Financial Condition
- 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 Topic: MMFC Operations and Customer Service
- Item#12: MMFC FY 19/20 Financial Audit review
- Item#13: Patronage and Class C Stock Dividend
- Item#14: Closed Session
- Item#15: Closed Session
- Item#16: Qualitative Review of this meeting (Debrief)
- Item#17: Adjourn

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

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

**Board members absent:** none.

**Others Present:** Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant; Jay Schoenborn, Customer Services Manager.

**Motion carried** to adopt the meeting agenda (Paquette, Johnson)

**Motion carried** to approve consent agenda (Hanson, Paquette)

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

**President's Report** (Remington)

**Discussion** of education topic: operations and customer service.

**Discussion** of financial audit review.

**Motion carried** to declare a dividend on all held Class C shares at MMFC, but no patronage dividend (Hanson, Johnson)

**Motion carried** to enter closed session to discuss confidential financial matters (Holm, Paquette) (6:23)

**Motion carried** to leave closed session (Holm, Button) (7:14)

**Motion carried** to adjourn at (7:18) (Krahn, Johnson)