

Agenda
MMFC Board of Directors Meeting
Wednesday, March 23rd, 2021 5:00pm
Virtual Meeting Using Zoom
Susan Krahn, 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 February 23rd, 2021 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Owner Refund Requests
 - Item#6d: Monitor G.7 Board Committee Principles
 - Item#6e: Monitor L.1 Treatment of Customers
 - Item#6d: Monitor L.9 Membership
- 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: Closed Session
- 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, March 24, 2021
Susan Krahn, facilitator

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

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

Board members absent: none

Others Present: Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant; Jim Deutsch, MMFC owner and vendor; Kathy Mitchell, Just Local Food Board member.

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

Motion carried to approve consent agenda (Button, Holm)

GM's Report accepted (Krahn)

President's Report (Remington)

Motion carried to enter closed session (Remington, Button) (5:43)

Motion carried to leave closed session (Remington, Button) (7:24)

Motion carried to approve GM contract amendment (Holm, Johnson)

Motion carried to adjourn (Hanson, Remington) (7:28)