

Agenda
MMFC Board of Directors Meeting
Wednesday, May 26th, 2021 6:00pm
Virtual Meeting Using Zoom
Steve Hanson, 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 April 28th, 2021 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Investment
 - Item#6d: Monitor M.1 Unity of Control
 - Item#6e: Monitor M.2 Accountability of the GM
 - Item#6f: Monitor M.3 Delegation to the GM
- 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: Qualitative Review of this meeting (Debrief)
- Item#14: Adjourn

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Call to order: Meeting was called to order at (6:02)

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

Board members absent: none

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

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

Motion carried to approve consent agenda (Remington, Krahn)

GM's Report accepted (Hanson)

President's Report (Remington)

Motion carried to enter closed session (Button, Johnson) (6:38)

Motion carried to leave closed session (Krahn, Johnson) (8:03)

Meeting adjourned at (8:04)