

**Agenda**  
**MMFC Board of Directors Meeting**  
**Tuesday, November 16th, 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 October 26, 2021 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Refund Owner Investment
  - Item#6d: Monitor G.5 Director's Code of Conduct
- Item#7: General Manager's Report
- Item#8: GM's Report Question and Answer
- Item#9: President's Report
- Item#10: Equity return discussion
- Item#11: Education: Board's Role in Expansion
- Item#12: Strategic Matters affecting MMFC
- Item#13: Committee Requests for Action, as appropriate
- Item#14: Qualitative Review of this meeting (Debrief)
- Item#15: Adjourn

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**Rick Remington, facilitator**

**Call to order:** Meeting was called to order at (5:34)

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

**Board members absent:** none.

**Others Present:** Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant; Amy Lueck, MMFC Administrative Services Manager.

**Motion carried** to adopt the meeting agenda as amended (Meicher, Lehman)

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

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

**President's Report** (Remington)

**Discussion** of Board's role in expansion.

**Discussion** of strategic matters affecting MMFC.

**Discussion** of policy review.

**Motion carried** to adjourn (Wallin, Lehman) (7:16)