

**MMFC Board of Directors Meeting
Tuesday, July 26th, 2022 5:30 pm
In-Person and 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
(Opportunity to remove items from Consent agenda)
- Item#5: Public Comments
- Item#6: Approve Consent Agenda (No discussion)
 - Item#6a: Approve Minutes of June 28, 2022 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Monitor L Global
 - Item#6d: Monitor L.4
 - Item#6e: Monitor L.7
 - Item#6f: Monitor L.8
 - Item#6g: Monitor G Global
 - Item#6h: Monitor M Global
- 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 appropriate
- Item#11: Open Seats and Board Composition
- Item#12: Annual Meeting Planning
- Item#13: Closed Session: Expansion Update
- Item#14: Education: Customer Survey Results
- Item#15: Qualitative Review of this meeting
- Item#16: Adjourn

MMFC Board of Directors Meeting

Tuesday, July 26, 2022

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Call to order: Meeting was called to order at (5:30)

Board members present: Joey Meicher, Rick Remington, Mariann Holm, Barb Button, Karlee Wallin, Kyle Lehman, Kathy Mitchell

Board members absent: Susan Krahn

Others Present: Crystal Halvorson, General Manager; Amy Lueck, Administrative Services Manager & Board Assistant

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

Motion carried to remove Monitor L.4 from the consent agenda and table until next month (Remington)

Motion carried to approve consent agenda as amended (Wallin, Lehman)

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

President's Report - Sarah's resignation from the board **accepted**(Remington)

Discussion Open Seats and Board Composition

Discussion Annual Meeting Planning

Motion carried to not move into closed session for Expansion Update (Remington)

Discussion Education - Expansion Update

Meeting **adjourned** at 7:05 (Wallin, Mitchell)