

**MMFC Board of Directors Meeting
Tuesday, August 30th, 2022 5:30 pm
Virtual Meeting Via Zoom
Rick Remington, Facilitator**

- Item#1: Call Meeting to Order (5:30)
 - Item#2: Read Ends Statement (5:31)
 - Item#3: Preparedness Check-in (5:32)
 - Item#4: Adopt Meeting Agenda (Opportunity to remove items from Consent agenda) (5:35)
 - Item#5: Public Comments (5:36)
 - Item#6: Approve Consent Agenda (No discussion) (5:41)
 - Item#6a: Approve Minutes of July 26, 2022 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Equity
 - Item#6d: Financial Monitoring Report **moved to below**
 - Item#7: General Manager's Report (5:42)
 - Item#8: GM's Report Question and Answer (5:55)
 - Item#9: President's Report (6:00)
 - Item#10: Patronage Dividend discussion
 - Item#9: Financial Monitoring Report
 - Item#10: Committee Requests for Action, as appropriate (6:05)
 - Item#11: Board Candidates / Election (6:05)
 - Item#12: Annual Meeting Details (6:20)
 - Item#13: Expansion (6:30)
 - Item#14: GM Evaluation [Closed Session] (7:00) **tabled**
 - Item#15: Qualitative Review of this meeting (7:15)
 - Item#16: Adjourn (7:20)
- Housekeeping and Reference

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Call to order: Meeting was called to order at (5:32)

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

Board members absent:

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

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

Motion carried to approve consent agenda (Lehman, Mitchell)

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

President's Report - (Remington)

Discussion Open Seats and Board Composition

Financial Monitoring Report **accepted** (Meicher, Button)

Motion carried to refrain from declaring a patronage dividend for FYE 2022 in order to protect retained earnings and cash (Lehman, Meicher)

Discussion Annual Meeting Planning

Discussion Education - Expansion Update

Meeting **adjourned** at 7:20 (Button, Lehman)