

**MMFC Board of Directors Meeting
Tuesday, October 25, 2022 5:30 pm
In Person Meeting - MMFC, Menomonie
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 ((5:35)
- Item#5: Public Comments (5:36)
- Item#6: Approve Consent Agenda (No discussion) (5:41)
 - Item#6a: Approve Minutes of September 27, 2022 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Equity
 - Item#6d: Monitoring Report M.4: General Manager Performance
 - Item#6e: Monitoring Report L.4: Financial Condition and Activities for 4Q21-22
 - Item#6f: Monitoring Report E Ends **tabled**
 - Item#6g: Monitoring Report Business Plan **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: Monitoring Report Business Plan
- Item#11: Committee Composition and Assignments (6:10)
- Item#12: Open Board Seat Discussion (6:30)
- Item#13: GM Evaluation Letter (6:45)
- Item#14: Adopt Board Calendar (6:50)
- Item#15: Meeting Recap and Next Steps (6:55)
- Item#16: Adjourn (7:00)

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Call to order: Meeting was called to order at 5:36

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

Board members absent:

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

Motion carried to adopt the meeting agenda (Button, Meicher)

Motion carried to amend the consent agenda, to table item #6f and remove item #6g from the consent agenda and place on the general agenda for discussion (Mitchell, Button)

Motion carried to approve consent agenda as amended (Button, Holm)

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

President's Report (Remington)

Discussion of Monitoring: Business Plan

Discussion of Committee composition and Assignments

Discussion of Open Board Seat

GM Evaluation Letter **presented** (Button)

Motion carried to adopt Board Calendar (Krahn, Button)

Meeting **adjourned** at 7:08 (Holm Wallin)