

**MMFC Board of Directors Meeting
Tuesday, December 6, 2022 5:30 pm
In Person Meeting - CoLab, Eau Claire
Karlee Wallin, 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 October 25, 2022 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Equity
 - Item#6d: Monitoring Report Monitoring Report G.5: Directors' Code of Conduct
 - Item#6e: Monitoring Report E Ends
- 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: Committee Assignments (6:10)
- Item#11: GM Contract (6:25)
- Item#12: Board Education (6:30)
- Item#13: Meeting Recap and Next Steps (6:45)
- Item#14: Adjourn (6:50)

MMFC Board of Directors Meeting
Tuesday, December 6, 2022
Karlee Wallin, Facilitator

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

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 (Mitchell, Button)

Motion carried to approve consent agenda (Button, Mitchell)

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

President's Report (Remington)

Discussion of Committee Assignments

Discussion of GM Contract

Discussion - Board Education

Meeting **adjourned** at 6:57 (Mitchell, Button)