

MMFC Board of Directors Meeting
Tuesday, June 27th, 2023 5:30pm
MMFC (Menomonie) – Meeting Room
Susan Krahn, 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 (5:41)
 - Item#6a: Approve Minutes of May 23rd, 2023 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Return Ownership Request
 - Item#6d: Monitor G.6
 - Item#6e: Monitor G.8
 - Item#6f: Monitor L.2
 - Item#6g: Approve Board Governance Budget
 - Item#7: General Manager's Report (5:42)
 - Item#8: GM's Report Question and Answer (6:00)
 - Item#9: President's Report (6:05)
 - Item#10: Request to Sell Preferred Shares (6:10)
 - Item#11: Committee Requests for Action, as appropriate (6:15)
 - Item#12: Education: Meat Processing and Local Meat Supply (6:25)
 - Item#13: Meeting Recap - Next Steps (6:55)
 - Item#14: Adjourn (7:00)
- Housekeeping and Reference

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Call to order: Meeting was called to order at (5:41)

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

Board members absent: Kathy Mitchell

Others Present: Crystal Halvorson, General Manager; Rebecca Buehler-Yount, Board Assistant, Amber Dwyer

Motion carried to adopt the meeting agenda as ammended (Wallin, Holm)

Motion carried to approve consent agenda (Wallin, Button)

Motion carried to go into closed session to discuss preffered shares request (5:44) (Holm, Button)

Motion carried to leave closed session (5:55) (Wallin, Holm)

Motion carried to approve request to repurchase preferred shares by owner request (Button, Wallin)

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

President's Report (Remington)

Motion to adopt MMFC Board Calendar (Button, Wallin)

Motion carried to adjourn at 7:08 (Wallin, Remington)