

MMFC Board of Directors Meeting
Tuesday, September 26, 2023, 5:30pm
Virtual Meeting
Rick Remmington, 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 August 22nd, 2023 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Return Ownership Request
 - Item#6d: Monitor G.3
 - Item#6e: Monitor G.4
 - Item#7: General Manager's Report (5:42)
 - Item#8: GM's Report Question and Answer (6:05)
 - Item#9: President's Report (6:10)
 - Item#10: GM Evaluation Letter (6:15)
 - Item#11: Committee Requests for Action, as appropriate (6:20)
 - Item#12: MMFC Annual Meeting / Grand Opening discussion (6:30)
 - Item#13: Board Self-Evaluation discussion (6:45)
 - Item#14: Meeting Recap - Next Steps (6:55)
 - Item#15: Adjourn (7:00)
- Housekeeping and Reference

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Call to order: Meeting was called to order at (5:37)

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

Board members absent: Susan Krahn

Others Present: Rebecca Buehler-Yount, Board Assistant

Others Absent: Crystal Halvorson, General Manager

Motion carried to adopt the meeting agenda as ammended (5:39) (Mitchell, Wallin)

Motion carried to approve consent agenda (5:40) (Mitchell, Button)

Motion carried to adjourn at (6:09) (Button, Wallin)