

**MMFC Board of Directors Meeting**  
**Tuesday, October 24th, 2023 5:30pm**  
**Menomonie Market – Eau Claire (upstairs)**  
**Kathy Mitchell, 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 September 26th, 2023 Meeting
    - Item#6b: Accept New Owners
    - Item#6c: Return Ownership Request
    - Item#6d: Monitor G.4
    - Item#6e: Monitor M.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: 2023/2024 Board Meeting Dates / Times (6:25)
  - Item#13: MMFC Annual Meeting / Grand Opening discussion (6:30)
  - Item#14: Board Self-Evaluation discussion (6:50)
  - Item#15: Meeting Recap - Next Steps (7:05)
  - Item#16: Adjourn (7:10)
- Housekeeping and Reference

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**Call to order:** Meeting was called to order at (6:10)

**Board members present:** Karlee Wallin, Kathy Mitchell, Susan Krahn, Barb Button, Mariann Holm, Rick Remmington

**Board members absent:** Joey Meicher

**Others Present:** Crystal Halvorson, General Manager, Rebecca Buehler-Yount, Board Assistant, Astrid Hayden, MMFC Owner

**Others Absent:**

**Motion carried** to adopt the meeting agenda as ammended (6:12) (Wallin, Button)

**Motion carried** to approve consent agenda (6:15) (Wallin, Holm)

GM's report **accepted** (6:51) (Wallin)

Remington **dissolved** all committies (6:53)

**Motion carried** to adjourn at (7:34) (Krahn, Button)