



## Meeting Minutes

April 19, 2026

### Attendance

- **Board Members Present:** President Carla J., Vice President Brandi A., Claire R., Leona O., Tom D., Stacey S., Laurie B.
- **Absent:** Treasurer Brenda K.
- **Staff Present:** General Manager John R.
- **Other:** prospective board member Matt S.

**1. Call to Order:** The meeting was called to order by President Carla at 12:12 PM. Carla confirmed a quorum was present.

**2. Agenda Review:** Agenda approved. No changes.

**3. Consent Agenda:** Carla presented the Consent Agenda, which included the minutes of the March 2026 board meeting, and new member applications. This was unanimously approved.

**4. Monitoring Reports:** John had pre-prepared the B6 report (Staff Treatment), which board members reviewed prior to the meeting. John answered questions from board members. Tom moved to approve the B6 report. Second by Leona. The motion carried.

### 5. Board Business

- **Actions without Meetings:** None.
- **New Opportunity Update:** John provided an update on the acquisition of the Water Street property. The sale was finalized on March 31, 2026, by John, Carla, and Claire, at Premier Bank in Northfield. John answered additional questions from board members. A ribbon cutting and communications plan was discussed.
- **Operations Report:** John had pre-prepared the Operations Report, which board members reviewed prior to the meeting. John answered additional questions with additional follow-up discussion.
- **Financial Benchmark report:** Board members had reviewed the Financial Benchmark Report, prepared by Brenda, prior to the meeting. There was additional discussion on global changes in freight and fuel prices and how that is affecting JFC.

**6. Adjournment:** Carla adjourned the meeting at 1:10pm.

**Next meeting is May 20, 2026 at 6:30pm  
at 500 Water Street**