

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, April 16, 2020. A quorum of directors was present.

Chair Bob Kangas opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report.
- Finance Committee Report.

The following actions were taken:

The Board approved

- Consent Agenda.
- Minutes of the March 19, 2020 regular board meeting.
- Director expense reports for March 2020.
- Capital Contribution to Cooperative Holding Company Resolution
- Cancel Member Appreciation Breakfast, postponed Annual Meeting and continue with the director election.

Members can review detailed minutes by logging into their [SmartHub](#) account.