

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, August 20, 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
- Human Resources Report
- Community Solar Update

*The following actions were taken:*

The Board approved

- August Consent Agenda.
- Minutes of the July 16, 2020 regular board meeting.
- Repurpose of 2020 R.O.W. funds.
- Incoming Community Trust board members.
- Cooperative Month Cruisin' for Cookies event.
- Director expense reports for July 2020.

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