

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, January 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.
- Directors and CEO shared highlights of meetings attended on behalf of the cooperative.

*The following actions were taken:*

The Board approved

- December Consent Agenda.
- Minutes of the December 19, 2019 regular board meeting.
- Resolution to Amend Revenue Deferral Plan.
- Revisions to Board Policy No. 335
- Director expense reports for December 2019.
- Upcoming director meetings.

Members can review detailed minutes by logging into their SmartHub account.