Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday,

March 19, 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

- Consent Agenda.
- Minutes of the February 20, 2020 regular board meeting.
- Director expense reports for February 2020.

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