

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, November 19, 2020. A quorum of directors was present.

President 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

- November Consent Agenda.
- Minutes of the October 15, 2020 regular board meeting.
- Director Per Diem for Virtual Meeting Attendance during current pandemic.
- Virtual Meetings for December.
- Municipal Meter Relief Program.
- Construction Work Plan for 2021-2024.
- Basin Electric Fixing Member Proposal Amendment.
- Director expense reports for October 2020.

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