

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, September 17, 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
- Service Reliability Presentation

*The following actions were taken:*

The Board approved

- September Consent Agenda.
- Minutes of the August 20, 2020 regular board meeting.
- Accept and approve filing of Form 990 and 990T.
- Director expense reports for August 2020.

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