

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, April 15, 2021. 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
- 2020 Audit Report by Dave Holt of Brady Martz & Associates

The following actions were taken:

The Board approved:

- April Consent Agenda
- Minutes of the March 15, 2021 regular board meeting
- Resolution to Allocate Margins for 2020
- Appointing New Chief Financial Officer
- Resolutions Approving Authorization for RUS forms
- Corporate Authorization Resolutions
- Resolution to Accept the 2020 Audit as presented
- Director expense reports for March 2021

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