

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, August 19, 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
- Directors shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

The Board approved:

- August Consent Agenda
- Minutes of the July 15, 2021 regular board meeting
- Minutes of the August 4, 2021 Board of Directors Reorganizational Meeting
- Approved allowing Directors to attend meetings virtually three times per year
- Director expense reports for July 2021

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.