

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, December 16, 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

The following actions were taken:

The Board approved:

- December Consent Agenda
- Date for 2022 Annual Business Meeting
- Minutes of the November 18, 2021 regular board meeting
- Director expense reports for November 2021

Members can review detailed minutes at cwpower.com/board-and-meetings or by logging into their SmartHub account. Log in is located on the homepage of our website. January minutes will be published after approval in February. The next board meeting is February 17, 2022.