

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, March 18, 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
- Director and CEO shared highlights of a meeting attended on behalf of the cooperative.

*The following actions were taken:*

The Board approved

- March Consent Agenda
- Minutes of the February 18, 2021 regular board meeting
- Revisions to Board Policy No. 409
- Economic Development Loan Request
- Leasehold Facilities Agreement between CWP and CWPCU
- Director expense reports for February 2021

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