

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, September 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 reviewed Advisory Motions from the 2021 Annual Meeting

The Board approved:

- September Consent Agenda
- Minutes of the August 19, 2021 regular board meeting
- Revised Policy No. 102 Director Remuneration and Insurance
- Approved Member request received
- Director expense reports for August 2021

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website. October minutes will be published after approval in November.