

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, August 18, 2022. 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 reviewed:

- Member advisory motions from the 2022 annual meeting.

The Board approved:

- August Consent Agenda
- Minutes of the July 21, 2022 regular board meeting
- Director expense reports for July 2022

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. September minutes will be published after approval in October. The next board meeting is October 20, 2022