## **Board Meeting Highlights**

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, July 21, 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
- June storm review

The following actions were taken:

The Board reviewed:

• Member request they received

The Board approved:

- July Consent Agenda
- Minutes of the June 16, 2022 regular board meeting
- Director expense reports for June 2022

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website. August minutes will be published after approval in September. The next board meeting is September15, 2022.