

## **Board Meeting Highlights**

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, June 16, 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
- May storm review

*The following actions were taken:*

The Board approved:

- June Consent Agenda
- Minutes of the May 19, 2022 regular board meeting
- Minutes of the June 11, 2022 Board of Directors reorganizational meeting
- Director expense reports for May 2022

Members can review detailed minutes at [cwpower.com/board-and-meetings](http://cwpower.com/board-and-meetings) or by logging into their SmartHub account. Log in is located on the homepage of our website. July minutes will be published after approval in August. The next board meeting is August 18, 2022.