## **May Board Meeting Highlights**

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, May 19, 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 and CEO shared highlights of meetings attended on behalf of the cooperative.

The following actions were taken:

The Board approved:

- May Consent Agenda
- Minutes of the April 21, 2022 regular board meeting
- Director expense reports for April 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. June minutes will be published after approval in July. The next board meeting is July 21, 2022.