

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, April 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
- 2021 Audit Report by Dave Holt of Brady Martz & Associates
- Directors and CEO shared highlights of meetings attended on behalf of the cooperative.

The following actions were taken:

The Board approved:

- April Consent Agenda
- Minutes of the March 17, 2022 regular board meeting
- Resolution to Accept the 2021 Audit as presented
- Resolution to Allocate Margins for 2021
- Special Retirement of 2021 Capital Credits
- Resolution Approving FFB Loan
- Director expense reports for March 2022

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.