

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, December 15, 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 approved:

- December Consent Agenda
- Minutes of the November 17, 2022 regular board meeting
- Date for Annual 2023 Business Meeting
- IBEW Labor Contract Agreement
- Director expense reports for November 2022

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