Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday,

September 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
- North Star Manganese Update on Emily Project
- Directors shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

The Board approved:

- September Consent Agenda
- Minutes of the August 18, 2022 regular board meeting
- Accept and approve filing of Form 990 and 990T
- Director expense reports for August 2022

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