## **Board Meeting Highlights**

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

June 15, 2023. 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

The following actions were taken:

The Board approved:

- May Consent Agenda
- Minutes of the May 18, 2023 regular board meeting
- Director expense reports May 2023

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