

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, January 19, 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:

- January Consent Agenda
- Minutes of the December 15, 2022 regular board meeting
- Director expense reports December 2022

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