

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, January 20, 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

The following actions were taken:

The Board approved:

- January Consent Agenda
- Location and time for 2022 Annual Business Meeting
- Resolution Amending RUS Revenue Deferral Plan
- Minutes of the December 16, 2021 regular board meeting
- Director expense reports for December 2021

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