

# BOARD MINUTE SUMMARY

ISSUE DATE: MAY 27, 2020



**Kandiyohi Power Cooperative**

Your Touchstone Energy® Partner 

## Old Headquarters Building

Construction progress is going quickly at the old headquarters building. The project is running smoothly with completion being anticipated for mid-July. UCAP will be leasing the building for their Head

Start programs once renovations are completed.

*The picture shows new exterior walls in the new preschool area (old shop area).*



**Take  
Note**

- Year to-date we have set 15 new services.
- In the process of re-designing Kilowatt/newsletter.
- Loel Larson's retirement is coming up.
- Reviewed Financial Statements and reviewed the year-end audit with the co-ops auditor from Brady/Martz.
- Gradual return of employees to the office. Front Lobby will continue to be closed at this time.
- Strategic Planning Discussion – Planning for KPC's future.
- In the process of hiring a permanent Finance Manager.
- Operation Round Up – needs 2 new Trustees from District 3
- Because of COVID-19, Customer Appreciation Stingers Game is cancelled for the July date but may be re-scheduled later on.