

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, July 20, 2023. A quorum of directors was present.

President Mark Ronnei 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:

- July Consent Agenda
- Minutes of the June 15, 2023 regular board meeting
- Minutes of the June 26, 2023 special board meeting
- Director expense reports June 2023

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