

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, September 21, 2023. A quorum of directors was present.

Vice-President Giles Radtke opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report
- Finance Committee report

The following actions were taken:

- Approve the resolution Certification of Authority – Safety Deposit Box

The Board approved:

- September Consent Agenda
- Minutes of the August 24, 2023 regular board meeting
- Director expense reports August 2023

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

October minutes will be available after approval at the November meeting.