Board Meeting Highlights

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

April 18, 2024. 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
- Director shared highlights of meeting attended on behalf of the cooperative

The following actions were taken:

• Board approved revision to Policy No. 505 Operation Roundup Solicitation

The Board approved:

- April Consent Agenda
- Minutes of the March 21, 2024 regular board meeting
- Director expense reports March 2024

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