

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

DECEMBER 2024



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, December 19, 2024. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance. The following reports were given:

- CEO report
- CFO Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved December Consent Agenda.
- Approved Minutes of the November 21, 2024 regular board meeting.
- Approved Resolution for 2025-2029 Long Range Plan and 2025-2029 Construction Work Plan.
- Approve the 2025 Operating Budget.
- Change the Monthly Board Meetings to the Fourth Thursday every month starting with March 27th.
- Approved Director Expense Reports for November 2024.

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

