

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, January 18, 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
- Finance Committee report
- Director shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

- Changes to capital credit retirement

The Board approved:

- December Consent Agenda
- Minutes of the December 21, 2023 regular board meeting
- Director expense reports December 2023
- 2024 Board and CEO Goals

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