## **Board Meeting Highlights**

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

March 21, 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
- Director shared highlights of meetings attended on behalf of the cooperative

## The Board approved:

- March Consent Agenda
- Minutes of the February 15, 2024 regular board meeting
- Changing the date for the August 2024 regular board meeting
- Director expense reports February 2024

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