

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

OCTOBER 2024



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, October 17, 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 October Consent Agenda.
- Approved Minutes of the September 19, 2024 regular board meeting.
- Accepted and approved 2023 forms 990 and 990T for filing.
- Approved 2025 Right-Of-Way Budget.
- Approved Director Expense Reports for September 2024.

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

