

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

SEPTEMBER 2024



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

Vice-President Girls Radtke 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 September Consent Agenda.
- Approved Minutes of the August 22, 2024 regular board meeting.
- Approved 2024 General Retirement of Capital Credits.
- Approved Operation Round-Up[®] board candidate.
- Approved Director expense reports August 2024.

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

