

# CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

## MAY 2024



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

May 16, 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
- 2023 Audit Report by Dave Holt of Brady Martz & Associates

The following actions were taken:

- Adopted Policy No. 343 Policy Regarding Limited Release of Service Address Data for Director Election Purposes.
- Approved May Consent Agenda.
- Approved Minutes of the April 18, 2024 regular board meeting.
- Approved Minutes of the April 19, 2024 special board meeting.
- Approved revision to Policy No. 330 Community and Economic Development Program.
- Approved an Economic Development Loan.
- Approved a Resolution Authorizing Execution and Delivery of Agreements with Great River Energy.
- Approved Resolution to Accept the 2023 Audit as presented.
- Approved Resolution to Allocate Margins for 2023.
- Approved Director expense reports April 2024.

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