

# CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

## DECEMBER 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, November 2025. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance. The following reports were given:

- CEO Report
- COO Report
- CFO Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved December Consent Agenda.
- Accepted the November Financial Report.
- Approved Labor Contract.
- Approved Moving forward with new building site location.
- Approved Board of Trustee Appointments for Operation Round-Up®
- Approved Director Expense Reports for November 2025.

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