

# CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

## JUNE 2026



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, June 25, 2026 2026. 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
- IT Report

Directors reported on meetings they attended on behalf of the cooperative. The following actions were taken:

- Approved June Consent Agenda.
- Approved the Minutes of May 28, 2026, Regular Meeting.
- Accepted the June Financial Report.
- Approved New Bank for Banking Services.
- Approved Revision to Policy No. 314 Security Deposits.
- Approved Director Expense Reports for May 2026.

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