

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

MAY 2026



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, May 28, 2026. A quorum of directors was present.

Vice-President Giles Radtke 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 May Consent Agenda.
- Approved the Minutes of April 23, 2026, Re-Organizational Meeting.
- Approved the Minutes of April 23, 2026, Regular Meeting
- Accepted the May Financial Report.
- Approved Resolution for RUS Loan.
- Approved Resolution to Accept the 2025 Audit as presented.
- Approved Resolution to Allocate Margins for 2025.
- Approved Director Expense Reports for April 2026.

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