

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

JULY 2024



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, July 18, 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
- CFO Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved July Consent Agenda.
- Approved Minutes of the June 20, 2024 regular board meeting.
- Approved Minutes of the June 20, 2024 reorganizational meeting.
- Approved a Resolution Authorizing Execution and Delivery of Agreements with Basin Electric Power Cooperative.
- Approved Director expense reports June 2024.

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

