

# CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

## JULY 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, July 30, 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 June Consent Agenda.
- Accepted the Financial Report.
- Approved Minutes of June 26, 2025, regular board meeting.
- Approved Vogel Law for new legal counsel.
- Approved 3 year engagement with CliftonAllenLarson.
- Approved Director Expense Reports for June 2025.

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

