



## UMWA January Meeting Minutes

Thu, January 19, 2023 12:30 PM - 1:30 PM (CDT)

Called to Order 12:35

In attendance: Linda Williams, Mike Wilson, Chris Atkins, Chuck Dillerud, Dan Cottrell, Geanene Frandrup, Greg Genz, Patrick Phenow, Linda Loomis, Ryan Pecinovsky, Vince Reuter, Zac Morris, Zach Pontzer, Chris Atkins

Staff: Amy Beckham

- Motion to approve December minutes by Mike Wilson, second by Linda Williams, motion carried.
- YE 2022 Financial report presented. Motion to approve year end financials by Ryan Pecinovsky, second by Chuck Dillerud. Motion carried. Motion to approve 2023 budget by Vince Girdali, second by Ryan Pecinovsky, motion carried.
  - Review Year End 12/31/2022 financials – no questions or discussions
  - Dues increase presented with logic, no questions or discussion
  - Approval of 2023 Budget, presented with logic, no questions or discussion.
- There was no Chairman's Report
- Agency Report
  - USACE – Daniel Cottrell will send written report for posting online. Discussion afterwards regarding the pending visit from the Colonel in Red Wing this week. DMMP – Dredge Material Mgmt Plan. Section 217 is the law that allows for a tipping fee for DMMP as opposed to going through other options for that process. Section 1122 is the law that allows for mgmt. and disposal of Dredge Material. Additional question about ice mgmt. on Lake Pepin. They will begin surveying ice thickness in February and will continue every other week until ice breakup. This helps the industry determine when and how they will assist with the ice breakup, if it comes to that.
  - SPPA –Linda Williams no update right now.

- LMRWD – Linda Loomis
- MNDoT – Patrick Phenow nothing new right now, Legislative Session just started so will have more information to share soon.
- Paul Rohde shared the following link:  
<https://advocacy.waterwayscouncil.org/sign-up/>

Meeting adjourned at 1:05 p.m.