



UMWA March Meeting Minutes

Thu, March 16, 2023 12:30 PM - 1:30 PM (CDT)

Meeting call to order at 12:33 p.m.

In attendance:

Jeremy Putman, Dan Cottrell, Zach Pontzer, Patrick Phenow, Jeff Miller, Amy Hofmeister, Matt Payne, Greg Genz, Taylor Luke, Linda Loomis, Chris Forrest, Doug Hosszu, Linda Williams, Chuck Dillerud

Staff: Amy Beckham

Motion to approve February minutes by Linda Williams, second by Chuck Dillerud, motion carried.

February Financial reports reviewed, motion to approve by Linda Williams, second by Jeremy Putman, motion carried.

Agency reports presented as follows:

- USACE – Daniel Cottrell – written report follows
- SPPA – Linda Williams – Barge terminal 2 is 60% complete. No other update.
- LMRWD – Linda Loomis – contracts were approved 3/15 to commence work at the drainage site, an endangered species study is being conducted for the project at the MN river. A recent appropriation for 2+ mil has been approved for the lower MN river design of new dock wall. Construction is scheduled to start at the beginning of the shipping season pending receipt of building permits.
- MNDoT – Patrick Phenow – the port development program has received 16 mil in funding, initial request was in the 40's.
- New business – Saphyre will be taking on the development of the monthly newsletter after the death of Mark Johnson. Please send sources and articles you would like included to Amy at admin@umwa.net.
- Meeting adjourned at 1:20 p.m.

**Link updated for 2023

Amy Beckham is inviting you to a scheduled Zoom meeting.

Topic: UMWA Monthly Meeting

Time: April 20, 2023 12:30 PM Central Time (US and Canada)

Every month on the Third Thu, until Dec 21, 2023, 12 occurrence(s)

Join Zoom Meeting

<https://us02web.zoom.us/j/85198902230?pwd=RFMxY2FZVjFyWXZUc0hWd282WGh2Zz09>

Meeting ID: 851 9890 2230

Passcode: 570165

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