



UMWA April Meeting Minutes

Thu, April 21, 2022 12:30 PM - 1:30 PM (CDT)

Call to order, determine quorum 12:32 pm

In attendance: Chris Atkins, Tom Burrows, Jeremy - , Mark Wegner, Mike Wilson, Ryan Pecinovsky, Dan Cottrell, Ben Doane, Zach Pontzer, Linda Williams, Zac Morris, Patrick Phenow, Kathryn Sarnecki, Linda Loomis, Vince Reuter

Staff: Amy Beckham

1. Approval of Minutes – edits noted change “transit authority” to “transload facility”. Note that no one present from Red Wing to provide a report. Motion from Linda Williams to approve with edits, second from Vince. Motion carries.
2. Financial Report – did AMI pay yet? Motion to approve from Linda Williams based on response re unrestricted net assets, second from Tom Burrows. Motion carries.
3. Chairman’s Report – the industry is very busy, high demand and low supply. An opportunity to exhibit excellence in communications.
4. Agency Report
 1. USACE – Daniel Cottrell – provided separately
 2. SPPA –Linda Williams – So Port – Alter is working to finish their new fertilizer bldg.. The new transload facility is almost complete. Slated for completion prior to our May meeting. Cemstone will begin their barge receiving system project, beginning as soon as numbers are in place. Dock wall at BT 2 is slated to begin soon as well.
 3. LMRWD – Linda Loomis – LS Marine is selling dredge material on their behalf, doesn’t have qty numbers year. There is a bill at the legislature requesting money to address the settling of sediment on an annual basis. Dredging permits are being sought for dredging at the private materials, season is opening. Construction at the Hwy 13 site is beginning within the month.
 4. MNDOT – Patrick Phenow – no report this month from MNDot this month.
5. New business?
6. Adjourned at 12:50 PM. Reminder that May meeting is slated to be in person at the yacht club.