



## **UMWA June Meeting Minutes**

Thu, June 15, 2023 12:30 PM - 1:30 PM (CDT)

In attendance: Mark Caspers, Greg Genz, Bob Stanick, Chuck Dillerud, Amy Hofmeister, Zac Morris, Mark Wegner, Genean Frandrup, Christopher Forrest, Dan Cottrell, Linda Williams, Dan Walsh, Shari Chorney, Doug Hosszu, Jeremy Putman

Staff: Amy Beckham

- Call to Order at 12:36.
- Approval of April Minutes – edit to April minutes, change SPPA report to reflect 80% of DESIGN completion and not project completion. Motion from Linda, second from Mark Wegner,
- Financial Report
  - Review current financial reports – Request to send full list of members, paid and unpaid, to membership. Motion to approve by Linda, second by Genean, motion carried.
- Chairman's Report
- Agency Report
  - Paul Rohde – WCI no report
  - USACE – Daniel Cottrell – verbal report provided, to follow with written update.
  - SPPA – Linda Williams primary focus has been emergency dredging, please let Linda know if you would like to be added to the emergency dredging email list.
  - LMRWD – Linda Loomis – no report
  - Red Wing PA – Shari Chorney, working with Rick Voigt Consulting, main focus right now is dredging cost.
  - MNDoT – Patrick Phenow – no report.
- New business – Greg Genz will check with the Yacht Club to see if they will be open for a July meeting.
- Adjourned at 1:10 pm