



UMWA July Meeting Minutes

Thu, July 21, 2022 12:30 PM

- Called to Order at 12:30 p.m.
- In attendance:
Greg Genz, Kathryn Sarnecki, Vince Reuter, Linda Williams, Mike Wagner, Tom Burrows, Scott Dohmen, Amy Hofmeister, Zach Pontzer, Bob Stanek, Dan Cottrell, Jeremy Putnam

Staff: Amy Beckham

- May minutes approved with edits. Motion by Linda Williams, second by Tom Burrows, passed unanimously
- Financial Report presented by Amy Beckham. We are in very good financial shape. It was noted that it was time to update bank signers and was advised to look at changing banks. A motion was made by Tom Burrows to look into changing to Bremer Bank and reply back to the board in August, second by Scott Dohmen. Motion carried. A motion was made by Kathryn Sarnecki to update the bank signers, removing Kathryn Sarnecki and Sue Sack, and replace with Linda Williams and Amy Beckham. Second by Tom Burrows. Motion carried.
- Chairman's Report - none
- Agency Report
 - USACE – Daniel Cottrell – provided separately
 - SPPA –Kathryn Sarnecki presented this report. They are currently working on contracts with SHE and VAA Engineering for dockwall rehab at BT2 work at Upper River Terminal. There are no port development funds this year. On September 15 there is a Paddleford Boat Tour downstream from Harriett Island, UMWA should have a presence there. More information to be provided at the August meeting.
 - LMRWD – Linda Loomis presented this report. They are currently in budget prep for a hearing in late July. No other updates currently.
 - MNDOT – Patrick Phenow no report.

- New business – Riverworks Discovery is looking at bringing their “We Work the River” education event to St Paul in June 2023. They are looking for organizations to partner with and provide financial support, generally \$500/each. Ideally they would have meeting space on the river that can accommodate 200 ppl plus demonstration space. This is something all UMWA members should consider fully participating in. It brings high school and college age students in to learn more about careers on the river. This is a national program that they do, and it is very successful. Amy will bring more information in as it is available.
- Meeting adjourned at 1:20 pm