



UMWA December Meeting Minutes

Thu, December 15, 2022 12:30 PM - 1:30 PM (CDT)

- Called to Order at 12:32 p.m.
- In attendance: Chuck Dillerud, Linda Williams, Mark Caspers, Dan Cottrell, Jeremy Putman, Mike Wilson, Zach Pontzer, Mitch Clementson, Patrick Phenow, Tom Burrows, Chris Atkins, Scott Dohmen, Linda Loomis, Genean Frandrup,
- Approval of September minutes motion to approve by Tom Burrows, second by Mark Caspers. Motion carried.
- Financial Report – Amy presented Balance Sheet and Budget w Actual, no questions. Amy and Linda to put together the 2023 budget to present at the January 2023 meeting. Per our last board meeting, Kathryn has closed the US Bank account and Amy and Linda are in the process of opening new accounts at Wings Financial. That should be in place by the end of the year.
- Chairman’s Report – no report
- Agency Report
 - USACE – Daniel Cottrell – presented the USACE report, will provide written and it will be posted online.
 - SPPA –Linda Williams progressing on BT2 dockwall, gearing up for legislative session – putting together presentations for infrastructure support for the ports.
 - LMRWD – Linda Loomis. Working on accessing a problem area by boat. Also working with the City of Shakopee on the bank stabilization project.
 - MNDoT – Patrick Phenow – working on the infrastructure funding requests with SPPA and others.
- Adjourned 12:53 p.m.