



January 2020 Minutes
Thursday, January 16, 2020

- I. Call to Order 12:37
- II. In attendance: Tamara Cameron, Mitch Clementson, Charles Dillerud, Scott Dohmen, David Eichmann, Doug Hosszu, Ava Langston-Kenney, Linda Loomis, Zach Morris, Mark Muller, Bryan Peterson, Patrick Phenow, Zach Pontzer, Kathryn Sarnecki, Richard Voigt, Michael Wilson
- III. Executive Director Report – December year end celebration was a success, we had about 45 people in attendance, new members as well as many old members who came to pay tribute to Russ. We hope to repeat the event in 2020. 48 member renewal invoices have been sent, for a total of \$43,300. There are still 2 corporate and 2 personal 2019 members outstanding for a total of \$2900. Total outstanding right now is \$46,200.00.
- IV. Agency Report
 - a. USACE – see attached.
 - b. LMRWD – see attached.
 - c. MNDOT – Patrick Phenow joined today. Governors bonding recommendation came out, including 10 million for MnDOT. Should have more information for us next month on what that will fund.
- V. Old Business
 - a. Membership committee will be meeting after the 2020 Inland River Guide comes out and should have more information to report at that time.
- VI. New Business
 - a. “Maintaining the Working River” : Work has begun on new member resource book. What of the issues listed on the agenda are items that you would like to see included in this book? What are areas that you would consider your area of expertise, where you are a subject matter expert that could be a contributor to this? Send in your ideas to Amy and Doug and we will begin this compilation. After we have a good list to work from, we can form a small group for each subject to concentrate on at each meeting. Our partners with ACOE, USCG, and MNDOT can send their subject matter for inclusion in the booklet as well.
- VII. Being no other business, the meeting adjourned at 1:24 with a motion by Rick Voigt