



UMWA February Meeting Minutes

Thursday February 20, 2020

Call to Order to order 12:35 p.m.

1. In Attendance
 - a. Board: Doug Hosszu, Tom Burrows
 - b. Staff: Amy Beckham
 - c. Members – Ben Doane via telephone, Mark Caspers, Rick Voigt, Linda Loomis, Mike Bush, Chuck Dillerud, Al Christopherson, Ava Langston Kenney, Zach Pontzer, Save Schlenker, Patrick Phenow, Paul Freeman
2. Minutes motion to approve by Paul Freeman second by Tom Burrows,
3. Chairman's Report not present, President had no report at this time
4. Executive Director Report: dues revenue is coming in nicely, over 50% received at this time.
5. Agency Report
 - a. USACE – Tamara Cameron presented by Christine today, see attached. Question from Paul Freeman about dredges ability to keep up this fall with flood capacity projected, they will be monitoring this real time and adjusting as able to.
 - b. LMRWD – Linda Loomis, see attached.
 - c. ST Paul Port Authority – join them at TPT on 3/3 5 pm for the premier viewing of Our Working River. An eblast will be going out from UMWA to invite all members to join if they are able to.
 - d. MNDot – Patrick Phenow no report this month, should have info next month after the legislative session.
6. Old Business - none
7. New Business WCI will be calling in hopefully for the March meeting and joining in person in April.
8. Other Business

- a. We will reach out to Cargill for the spring weather outlook, see they are able to join us for the March meeting.
 - b. Still looking for items of importance for the common issues manual, also looking for subject matter experts. Please email Amy or Doug with your issues and to offer your expertise.
9. Adjourn 1:00 pm