



UMWA May Meeting Minutes

Thu, May 21, 2020 12:30 PM - 1:30 PM (CDT)

Call to Order

- I. In attendance:
 - a. Board: Taylor Luke, Doug Hosszu, Tom Burrows, Kathryn Sarnecki
 - b. Staff: Amy Beckham
 - c. Members: Adam Binsfeld, Daniel Cottrell USACE, Patrick Phenow MNDOT, Mike Bush, John Sautter Diesel Outboard Solutions, Jill Billings, Linda Loomis, Shari Chorney, Kevin Cook Cargill, Mark Wegner TW Western Railroad, Mark Caspers, Paul Rohde, Ava Kenney,
- II. Minutes motion to approve Taylor, second by Mark Caspers. Passed unanimously.
- III. Chairman's Report – USACE is doing a great job of keeping things open and moving. Everyone is operating as usual.
- IV. Executive Director Report – congratulations to Tamera Cameron on her promotion to Director of Operations for the US Army Corps of Engineers. Also would like to know if we are missing any specific member demographic, currently have potential members broken down into these categories: Barge and Towing, Ports, Terminals, Fleeting, Tankerman, Shipyards, Contractors, Refuelers, Brokers, Surveyors, Insurers, Professionals, Schools, Divers, Salvage, Scrap, Pollution Control, Trade Organizations (for example soybean growers assn), and Distributors. This list largely represents the breakdown from the Inland River Guide. We have current members in all categories except Tankermen, Brokers, Professionals, Schools, Scrap, Pollution Control, and Distributors. We are concentrating on reaching out to the categories where we have current members. Congrats to Kathryn on her new addition, Madeline Grace!
- V. Agency Report

- a. USACE – Daniel Cottrell – to be provided after meeting.
- b. LMRWD – Linda Loomis – they spoke earlier this week with the terminal operators on the MN River about the dredge project slated for this fall. Pushing them to give them the maximum amount of time for removal.
- c. MNDoT - Patrick Phenow – executed a contract with St Paul for barge terminal 1 receiving system, hope to execute the project relatively soon. Question from Kathryn about the possibility of an upcoming sessions it sounds like it will take place to discuss the bonding bill. Does not assure passage of this bill or further action on it.
- d. WCI – Paul Rohde – nothing at this time

VI. Old Business none

VII. New Business none

VIII. Other Business none

IX. Adjourn motion by Kathryn at 12:57 - unanimous