



## UMWA February Meeting Minutes

Thu, February 16, 2023

Via ZOOM

- Called to Order at 12:32
- Verify Quorum
  - in attendance: Chuck Dillerud, Greg Genz, Chris Forrest USACE, Linda Loomis, Mike Wilson, Zach Pecinovsky, Linda Williams, Dan Cottrell USACE, Kathryn Sarnecki, Jeremy Putman, Zac Morris, Paul Freeman, Mitch Clemenson, Paul Rohde, Amy Hofmeister, Kevin Cook, Patrick Phenow, Geneane Frandrup, David Eichman,
- Approval of January minutes – edit needed to attendance, remove second by Chris Atkins. Motion from Linda Williams to approve, second from Jeremy Putman, motion carried
- Financial Report
  - Reviewed current financials – A/R list updates: payments received from Winona PA, Riverview Tug, Hayden Murphy, LS Marine, Calced
  - Payment processor change to Stripe, lower fees, easier to use, funds transfer to bank upon receipt.
- Chairman’s Report - none
- Agency Report
  - Paul Rohde – WCI – started net construction at lock 25, intermediate wall work to begin mid-May. Major maintenance at lock 12, replacing anchorages and miter gates. Hill visits last week, ten or twelve teams were there. Encouraging everyone to reach out to your senator and congress person to list your priorities. Appropriation season is approaching quickly. NEST is among the projects needing support. Discussion among the group regarding upcoming projects and prioritization.
  - USACE – Daniel Cottrell – will send report separately
  - SPPA –Linda Williams – SPPA will be holding employer roundtable sessions (4 tables) including lunch, learning, and collaboration. 1<sup>st</sup> session is 3/7 Leadership skills and career paths, 2<sup>nd</sup> session is April labor forecasting and recruiting. 3<sup>rd</sup> May is retention strategies. 4<sup>th</sup>

June building your brand to recruit and retain employees. Still working on terminal 2 dock wall replacement.

- LMRWD – Linda Loomis – They now have a full board of managers, all live in the district. There are requests to their engineering team about Vernon Ave, which is the access road to the dredge site. Due to the conditional use permit, the watershed is responsible for maintenance even though it's a city street. The road sees a lot of heavy truck use so it must be maintained properly. Working with MnDOT on many projects. Lane additions and alterations taking place, in addition to the work on the 494 bridge that is needed. Study area 3 is part of a bill pending at the legislature to provide funding for bluff support where it is eroding away. Discussion about using TC&W to remove dredge material out, to date no one has contacted them but it may be a potential solution down the road. The line is currently not running that far because of work on the southern lightrail.
- MNDOT – Patrick Phenow – port development program has bills introduced in both chambers, both including the full amount needed (40 mil). The governor's recommendations came in lower, which is as expected.
- New business? Get a flood forecast for the March meeting. Cargill? Or USACE?
- Adjourned at 1:20 p.m.

\*\*Link updated for 2023

Amy Beckham is inviting you to a scheduled Zoom meeting.

Topic: UMWA Monthly Meeting

Time: Feb 16, 2023 12:30 PM Central Time (US and Canada)

Every month on the Third Thu, until Dec 21, 2023, 12 occurrence(s)

Jan 19, 2023 12:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85198902230?pwd=RFMxY2FZVjFyWXZUc0hWd282WGh2Zz09>

Meeting ID: 851 9890 2230

Passcode: 570165

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