



## UMWA September Meeting Minutes

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

- Call to Order meeting called to order at 12:38 pm by Tom Burrows
- In attendance: Genean Frandrup (Origination), Mark Wegner (TC Western RR), Chuck Dillerud, Jeremy Putnam, Doug Hosszu (Upper River), Kevin Cook (Cargill), Mark Caspers, Zach Pontzer (JF Brennan), Ryan Pecinovsky, Linda Williams, Tom Burrows, Dan Cottrell, Linda Loomis, Patrick Phenow
- Approval of July minutes – motion to approve w/edits Tom Burrows, second Doug Hosszu, motion carried.
- Financial Report – Motion to change banking and remove Kathryn Sarnecki and Susan Sack as bank signers and add Linda Williams and Amy Beckham as signers on the new account. Motion by Tom Burrows, second by Doug Hosszu. Discussion was held, motion carried. Motion to approve financial statements as presented, by Doug Hosszu, motion carries.
- Chairman’s Report. Waiting for harvest to come in, which will keep things busy. It’s been pretty quiet on the river. A tentative agreement has been reached, averting the possible rail strike.
- Agency Report
  - USACE – Daniel Cottrell presented USACE report. Will provide written copy after meeting.
  - SPPA – Linda Williams – things are progressing at BT2, environmental testing taking place. Fed Grant for dock wall rehab, the initial assessment has happened, and things continue to move forward on that project. Boat tour is this afternoon, boarding at 2:30. SPPA is looking for a Controller, send along your leads. Q from Doug about upgrading Lambert Landing due to the cruise traffic now coming in. SPPA is not part of that, the city is covering that discussion. The ship turnaround is a challenge, Upper River has to move their equipment with each passage.
  - LMRWD – Linda Loomis – no update this month.
  - MNDoT – Patrick Phenow – no update this month.
  - Per Mark Wegner – Fed Govt came out with the CRISI rail grant program, information is now available. It’s now an 80/20 match,

previously was 50/50. There is a section of track in western MN with a tight curve, preventing cars to come to the river. There is hope that this grant could be obtained to help with this stretch of track.

- Annual Meeting Date Set for October 20 at Southview Country Club – we are going to see if we can move it out one week to the 27<sup>th</sup>. Watch for a follow up email with the final date.
- Board elections approaching
- Motion to Adjourn by Tom Burrows, second by Doug Hosszu. Meeting adjourned at 1:10.