



## UMWA April Meeting Minutes Thu, April 20, 2023

Called to Order at 12:35 pm

- In attendance: Chuck Dillerud, Amy Hofmeister, Dan Cottrell, Linda Loomis, Linda Williams, Mark Wegner, Patrick Phenow, Greg Genz, Vince Reuter, Zach Pontzer, Chris Forrest, Genean Frandrup, Mark Caspers

Staff: Amy Beckham

- Approval of March minutes – 1 edit to SPPA report, see March Minutes for update. Motion to approved with edits, Linda Williams, Second by Vince Reuter. Motion carried.
- Financial Report – no changes/questions. Motion from Linda Williams to approve, second by Genean Frandrup, motion carried.
- Agency Report
  - USACE – Daniel Cottrell provided report, will follow up with written report.
  - SPPA – Linda Williams BT 2 now at 80% of completion, ramping up calls with tenants about tonnage, starting next week.
  - LMRWD – Linda Loomis had kick off meeting for improvements at Vernon Ave dredge site, to determine what needs to be done for road maintenance to keep that dredge site. Road survey, wetland delineation, and archaeological evaluation, etc. Asking for 2.75 mil from state leg to address slope stability issue for a bluff continuing to slough off into the river. They will need to match the state funds a 50%, the city of Eden Prairie is contribution \$500,000. Permits need to be pulled and more evaluations done before work can commence. A new flood plain evaluation needs to be done. It's been ten years since the previous eval and there is anticipation that the flood level increases will make a new flood plain eval necessary.
  - MNDOT – Patrick Phenow still waiting for the bonding bill, hoping for a signature soon.
- Adjourned at 1:04 pm