

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
DULUTH SEAWAY PORT AUTHORITY  
MAY 31, 2023  
10 A.M.**

THE FOLLOWING IS AN ABBREVIATED CAPSULE OF THE MINUTES OF THE MEETING. IT IS NOT INTENDED TO BE COMPLETE OR TO QUOTE VERBATIM. THE FULL MINUTES ARE ON RECORD AT THE PORT AUTHORITY AND ARE AVAILABLE FOR TRANSCRIPTION.

Pursuant to due notice a Regular Meeting of the Duluth Seaway Port Authority was held on Wednesday, May 31, 2023, at 10 a.m. in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

**I. ROLL CALL**

Present: President Yvonne Solon, Vice President Patrick Boyle, Secretary Mike Jugovich, Assistant Treasurer Rick Revoir and Commissioner Nancy Norr. Absent: Treasurer Tyrone Walker and Commissioner Tony Sertich

Also present: Legal Counsel Steve Overom, Executive Director Deb DeLuca, Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & HR Coordinator Becky McMillan, Director of Building & Facilities Dean Lembke, Director of Government & Environmental Affairs Jeff Stollenwerk, Director of Trade & Business Development Kate Ferguson, Director of Communication & Marketing Jayson Hron, Senior Accountant Shellie Golden, Accountant Sheryl Toland and Jonathan Lamb of Lake Superior Warehousing Co.

**II. APPROVAL OF MINUTES**

1. Regular Meeting, April 26, 2023 – Unanimously Approved
2. Special Meeting, May 12, 2023 – Unanimously Approved

**III. REPORT OF TREASURER**

1. Other

**IV. COMMITTEE REPORTS**

1. Other

**V. DEPARTMENT REPORTS**

1. Trade & Business Development
2. Government & Environment
3. Communication & Marketing
4. Building & Facilities

**VI. ACTION ITEMS (Resolutions)**

**1. Erie Pier Sand Sale – Northland Constructors**

**RESOLUTION NO. 20-23**

Boyle/Jugovich moved approval and Res. 20-23 unanimously adopted. (See attached Resolution).

**VII. BUDGETED ITEMS UNDER \$25,000 – See Purchase Order Report**

**VIII. GENERAL DISCUSSION**

**1. Other**

**IX. OTHER MATTERS**

**1. Future Board Meetings: July 26, August 30**

Meeting Adjourned by President Solon



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Mike Jugovich, Secretary