REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
JANUARY 26, 2022
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, January 26, 2022, at 10 a.m. in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

I. ROLL CALL

Present: President Tony Sertich, Vice President Yvonne Solon (via phone), Secretary Patrick Boyle, Treasurer Mike Jugovich, Assistant Treasurer Tyrone Walker, Commissioner Ray Klosowski (via phone) and Commissioner Rick Revoir.

Also present: Legal Counsel Steve Overom, Executive Director Deb DeLuca, Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & Human Resources Coordinator Becky McMillan, Director of Government & Environmental Affairs Jeff Stollenwerk, Director of Communication & Marketing Jayson Hron, Facilities Manager Dean Lembke, Sr. Accountant Shellie Golden, Accountant Sheryl Toland, CDR Frances Smith, Joseph McGinnis, Jeremy Davis of US Coast Guard and Chad Ronchetti and Dustin Phillips of Kraus-Anderson Construction.

II. APPROVAL OF MINUTES

1. Regular Meeting, December 15, 2021

Walker/Revoir moved approval, roll call taken and motion unanimously carried.

III. REPORT OF TREASURER

1. Financial Statement ending December 31, 2021

RESOLUTION NO. 1-22

Jugovich/Revoir moved approval, roll call taken and Res. 1-22 unanimously adopted.

IV. COMMITTEE REPORTS

1. Budget & Finance

V. DEPARTMENT REPORTS

1. Trade & Business Development
2. Government & Environment
3. Communications & Marketing
4. Facilities Management

VI. ACTION ITEMS (Resolutions)

1. Pay Equity 2022

RESOLUTION NO. 2-22

Boyle/Walker moved approval, roll call taken and Res. 2-22 unanimously adopted. (See attached Resolution).

2. Port Terminal Drive-North Rail Crossing Reconstruction

RESOLUTION NO. 3-22

Revoir/Jugovich moved approval, roll call taken and Res. 3-22 unanimously adopted. (See attached Resolution).

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

1. Snowy Owl Hold Harmless Agreement – Dave Evans

VIII. GENERAL DISCUSSION

1. Construction Manager At Risk Presentation by Kraus-Anderson Construction
2. Other

IX. OTHER MATTERS

1. Future Board Meetings: March 23

Meeting Adjourned by President Sertich

Patrick Boyle, Secretary