

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: March 05, 2026 at 6:00 PM

Meeting Place: Shawneetown Regional Port District Office 270 N Lincoln Blvd. E .
Shawneetown, IL. 62984

1. Call To Order at The Shawneetown Regional Port District Office in Shawneetown, IL. 62984
2. Roll Call; Mr. Keelan Holloway, Mrs. Lane Wenzel , Mr. S.E. Rider, Mr. Dennis Austin, Ms. Emily Rollman. Mr. Mark York and Mr. Steve Galt
3. Present February 2026 , Regular Board Minutes.
4. Present 03/05/2026 Regular Account, Financial Report, Bills and Invoices
5. Financial Statement Boat Ramp Project 03/05/2026
6. Financial Statement Fertilizer Distribution Center Account 03/05/2026
Lochmueller Group Invoice # 18 \$ K. Wohltman Construction Inv. # 5 \$1,847,309.50 Village of Old Shawneetown Permit # 1 \$54,500.00
- 7 Financial Statement Comp. Freight Prog 02/05/2026
Lochmueller Group Inv. # 13 \$4,912.46

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp (Ellison Concrete)
- 2 Carpenter Consulting
- 3 Lochmueller Fertilizer Bld
- 4 Etc. For Dewatering pumps (Applied For)

New Business: Discussion and Possible Action on following Items:

1. MARAD Grant apply for expenses (Action)
2. *PIPD meeting 3/23/26 for General Public*

Posted 02/02/2026