

## **MEETING AGENDA**

### **SHAWNEETOWN REGIONAL PORT DISTRICT**

**Meeting Date and Time: July 03, 2025 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 June, 2025, Regular Board Minutes.**
- 4. Present 07/03/2025 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 07/03/2025**
- 6. Financial Statement Fertilizer Distribution Center Account 07/03/2025  
Lochmueller Group Invoice # 9 \$23,546.75**
- 7 Financial Statement Comp. Freight Prog 07/03/2025  
Lochmueller Group Inv. # 5 \$24,059.86**

**Old Business: Discussion and Possible Action on following Items:**

- 1 New Boat Ramp**
- 2 Carpenter Consulting (Amendment to all Port Contracts to comply with Section 106) Action**
- 3 Lochmueller Fertilizer**
- 4**

**New Business: Discussion and Possible Action on following Items:**

- 1. June 30, 2025 end of our Fiscal Year**
- 2. Ordinance to sign Fertilizer Building Contract**
- 3. Ordinance to sign IEPA Grant**

**Posted 07/01/2025**

**Adjourn or recess meeting**