

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: August 14, 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 July, 2025, Regular Board Minutes.
4. Present 08/07/2025 Regular Account, Financial Report, Bills and Invoices
5. Financial Statement Boat Ramp Project 08/07/2025
6. Financial Statement Fertilizer Distribution Center Account 08/07/2025
Lochmueller Group Invoice # 10 \$ / Q J o 
7. Financial Statement Comp. Freight Prog 08/07/2025
Lochmueller Group Inv. #6 \$ JL. Slit
8. Old Business: Discussion and Possible Action on following Items:
 - 1 New Boat Ramp
 - 2 Carpenter Consulting (
 - 3 Lochmueller Fertilizer (All contracts signed)
9. New Business: Discussion and Possible Action on following Items:
 1. FYI June 30, 2025 end of our Fiscal Year
 2. Ameren Pole new locations (Action)
10. Adjourn or recess meeting

Posted 08/04/2025