

## **MEETING AGENDA**

### **SHAWNEETOWN REGIONAL PORT DISTRICT**

**Meeting Date and Time: May 01, 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 April, 2025, Regular Board Minutes.**
- 4. Present 05/01/2025 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 05/01/2025**
- 6. Financial Statement Fertilizer Distribution Center Account 05/01/2025  
Lochmueller Group Invoice #**
- 7 Financial Statement Comp. Freight Prog 05/01/2025**

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

- 1 New Boat Ramp Road project in progress (File Extension)**
- 2 Carpenter Consulting Web-Site (Action)**
- 3 Lochmueller Fertilizer Bld. Finale Review (Action Possible Closed Session)**
- 4**

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

- 1. Lochmueller Estimate on PIPD Road Project # None**
- 2. Title to Office Bld. And Description. City of Shawneetown to rock Port property for parking. Propose to go one third for tree removal/ (Action)**

**Posted 04/29/2025**

**Adjourn or recess meeting**