

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: September 03, 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 August 2026 , Regular Board Minutes.**
- 4. Present 09/03/2026 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 09/03/2026**
- 6. Financial Statement Fertilizer Distribution Center Account 09/03/2026**
Lochmueller Group Invoice # 2 \$,
K. Wohltman Construction Inv. # 12 \$
- 7 Financial Statement Comp. Freight Prog 09/03/2026**
Lochmueller Group Inv. # 19 \$

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp Closed**
- 2 Carpenter Consulting MARAD**
- 3 Lochmueller Fertilizer, Phase II (Action)**
- 4 Electric Material Handler**
- 5 FYI Fertilizer is nearing completion Shake down starts in Oct.**

New Business: Discussion and Possible Action on following Items:

- 1. Audit starts this month**
- 2. Farm to Table \$100.00F**
- 3. FYI 25-26 Audit this month**
- 4. FYI Barge to Louisiana**
Recess to October meeting date

Posted 09/01/2026