

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: February 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 December January 2026 , 2025, Regular Board Minutes.**
- 4. Present 02/05/2026 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 02/05/2026**
- 6. Financial Statement Fertilizer Distribution Center Account 02/05/2026
Lochmueller Group Invoice # 16 \$4,326.93 K. Wohltman Construction
Inv. # \$ 7
Financial Statement Comp. Freight Prog 02/05/2026
Lochmueller Group Inv. # 12 \$2,986.21**

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. Change Order # 1 Builders Risk (Action)**
- 2. Polled Board on Exp**

Posted 02/02/2026