MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: November 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. Danny Marshal Mr. Dennis Austin, Mr. Paul Stacy, Mr. Mark York and Mr. Steve Galt**
3. **Present October 2026 , Regular Board Minutes.**
4. **Present 11/05//2026 Regular Account, Financial Report, Bills and Invoices**
5. **Financial Statement Fertilizer Distribution Center Account 11/05/2026 Lochmueller Group Inv. # 25 $1,974.77. KWohltman Construction Inv. # 13 $ 7 Financial Statement Comp. Freight Prog 11/05/2026 Lochmueller Group Inv. # 21 $11,574.06**

Old Business: Discussion and Possible Action on following Items:



1. **Carpenter Consulting MARAD tree removel**
2. **Lochmueller Fertilizer,**
3. **Electric Material Handler**
4. **Electricity for De-Waterg pump**
5. **Fertilizer Bld. Is OR WILL BE operational / barge at E-Crane**
6.

New Business: Discussion and Possible Action on following Items:

1. **2026 Audit and 3 year Proposal (Action)**
2. **Salvage Material old Port**

Adjourns to December meeting date 12/03/2026 Posted 11/03/2026