

Kaskaskia Regional Port District
Regular Board Meeting
336 N. Main St. Red Bud, IL
August 8, 2016 – 12:00 PM (Noon)

Call to Order and Roll Call

Presentation of Minutes: July 11, 2016 Board Meeting Minutes

Presentation of the Treasurer's Report and Presentation of Bills

Committee Reports:

Joint Business and Engineering Committee

Old Business:

Approval of Cash Lease with David Goetting

New Business:

General Manager's Report:

Status of EDA reimbursements and pending requests

KRPD #2 – Entrance road construction update

KRPD #2 - Loop road repairs recommendation

WRDA Legislation

Dredge permit approved by the Corps for oxbows and KRPD #2

Comments from the Public and Communications to the Board

Adjournment

Upcoming Meetings and Events:

Aug. 8 – KRPD Board Meeting, Red Bud, IL

Aug. 12 – Mississippi River Commission Low Water Inspection Tour, Alton, IL

Aug. 24 – LKSI Regular Meeting at K of C Hall Evansville – Program Republican Candidates for Office

Aug. 30- Sept. 1 River Resources Action Team with the Corps

Sept. 5 – Holiday (Labor Day)

Sept. 9 – LKSI Barge Trip (Leave from Water Street in Evansville)

Sept. 22 – Oct. 3 General Manager on Vacation

Sept. 27 – Port Working Group Meeting with Gary LaGrange, Director of the Port of New Orleans