

Kaskaskia Regional Port District  
Regular Board Meeting  
201 Water Street, Evansville, IL  
July 11, 2016 – 12:00 PM (Noon)

Call to Order and Roll Call

Presentation of Minutes: June 13, 2016 Board Meeting Minutes, Professional Services and Finance Committees Meeting Minutes

Presentation of the Treasurer's Report and Presentation of Bills

Committee Reports:

Old Business:

Committee Assignments

New Business:

Approval of Prevailing Wage Rates for 2016-2017

General Manager's Report:

Insurance Certificate provided by Janis Allard for the Demand for Compensation from Ryan Lohman for injury on August 8, 2015 at Water Street  
Parking lot at Water Street – Barrier recommendation  
Governor signs HB 740 creates PA 99-0507 on June 24th  
Status of EDA reimbursements and pending requests  
KRPD #2 – Entrance road construction update  
KRPD #2 - Loop road repairs recommendation  
Blankenship lawsuit – Change of Attorney – Bill Knapp of Knapp, Ohl and Green  
WRDA Legislation  
Report on visit with MARAD to KRPD #1 and KRPD #2  
Dredge permit filed with Corps for oxbows and KRPD #2  
New sign for KRPD #2 with tenants listed

Comments from the Public and Communications to the Board

Adjournment

Upcoming Meetings and Events:

July 20 – Southwest Illinois Trade and Investment Council July Quarterly Meeting

July 27 – LKSI Board Meeting at St. Pancratius, Fayetteville – Speaker - Janet Buchanan - Kaskaskia Water Quality 10 Year Update

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

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

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