

Kaskaskia Regional Port District  
Regular Board Meeting  
336 N. Main St. Red Bud, IL  
October 10, 2016 – 12:00 PM (Noon)

Call to Order and Roll Call

Presentation of Minutes: September 12, 2016 Board Meeting Minutes

Presentation of the Treasurer's Report and Presentation of Bills

Committee Reports:  
None

Old Business:  
Depositions for Blankenship scheduled for Nov. 8<sup>th</sup>

New Business:  
Public Comment Period for Carlyle Lake Project Draft Master Plan Oct. 11 - Nov. 15, 2016  
CLOSED SESSION – Real Estate

General Manager's Report:  
Second overhead bridge crane installed at KRPD #2  
WRDA legislation passes House and Senate goes to conference (dredge)  
Erosion in the parking lot and gangway at WaterStreet Bar and Grill  
Report on WaterStreet Bar and Grill – Winter closure beginning Nov. 1; Reopen May 2017  
River bank slope slide at Gateway FS in Evansville  
Kaskaskia Watershed Comprehensive Plan status and non-federal funding match  
Status of EDA reimbursements and pending requests  
KRPD #2 – Entrance road construction update  
KRPD #2 - Loop road repairs recommendation  
Business View Magazine  
Dredging of Oxbow at KRPD #2  
Review of FEMA Maps for St. Clair County <http://bit.ly/stclairco>  
IDOT – Request for capital projects for Ports  
Julie Ziino, selected to be the Executive Officer for the North Atlantic Division

Comments from the Public and Communications to the Board

Adjournment

Upcoming Meetings and Events:

Oct. 11 – Tour KRPD Port with Mary Lamie of the Freightways District  
Oct. 13 – Regional Leaders Breakfast, American Legion Chester, IL 7:30 AM  
Oct. 26 – LKSI Regular Board Meeting at The Material Works (TMW)  
Oct. 31 – Nov. 5 Port Director Training in St. Louis, MO

Oct. 11 – Nov. 15 Carlyle Lake Project Draft Master Plan Contact Doug Wasmuth (618) 594-2484  
<http://www.mvs.usace.army.mil/Missions/Recreation/Carlyle-Lake/>