

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

Call to Order and Roll Call

Presentation of Minutes: August 8, 2016 Board Meeting Minutes
August 8, 2016 Joint Business and Engineering Committee

Presentation of the Treasurer's Report and Presentation of Bills

Committee Reports:

Old Business:

Blankenship Lawsuit Status – Steve Buser, Attorney

New Business:

Financial support for the Rocher/Modoc Levee District
Inland Certified Port Executive Program
Sponsorship of the Regional Leaders Breakfast

General Manager's Report:

Update on Waterstreet Bar and Grill
River bank slope slide at Gateway FS in Evansville
Kaskaskia Watershed Association update
Lower Silver Creek Watershed Planning effort to begin
Kaskaskia Watershed Comprehensive Plan status
Report on the River Resource Action Team Barge Trip
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

Comments from the Public and Communications to the Board

Adjournment

Upcoming Meetings and Events:

Sept. 13 – Steve Buser – Interviews
Sept. 21 – IDNR Statewide Water Task Force Quarterly Meeting
Sept. 22 – Oct. 3 General Manager on Vacation
Sept. 27 – Port Working Group Meeting with Gary LaGrange, Director of the Port of New Orleans
Oct. 10 – KRPD Board Meeting
Oct. 11 – Tour KRPD Port with Mary Lamie of the Freightways District