

## **Agenda: Special Meeting**



Jo-Carroll Depot LRA Board of Directors  
18901 B Street  
Savanna Industrial Park  
Savanna, IL 61074  
**3:00 p.m., Wednesday, April 15, 2020**

- I. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Agenda Additions**
- 5. Business**
  - A. Bills over \$2,500 - Bauer Agency: \$14,504 Property & Liability Insurance 4/12/20 thru 4/12/21, Broadmoor Agency: \$3,273 Professional Liability Insurance
- 6. Bathymetry and Sediment Transport Model Memoranda**
  - A. Overview and Analysis – Andris Slesers, Weston Solutions
  - B. Analysis – Linda Balcom, Balcom Environmental Services, LLC
- 7. Public Comments**
- 8. Adjournment**