



## Upper Mississippi River International Port District

### BOARD MEETING AGENDA

Date: Thursday, July 25<sup>th</sup>, 2024

Time: 13:00 CDT

Location: Board Room  
3651 Crim Drive  
Savanna, IL 61074

Zoom Meeting Link  
<https://us02web.zoom.us/j/5791926975>

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of June 13<sup>th</sup> Meeting Minutes
- V. New Business
  - a. Port of Louisiana Agreement – Corn Belt Ports
- VI. On-going Business
  - a. Port Master Plan: Update
  - b. Capital Improvement Program: Update
- VII. Reports

- a. Secretary:
- b. Treasurer:
- c. Jo Carroll Local Redevelopment Authority: Sustainability Zoning

VIII. Public Comment

IX. Adjournment