



Upper Mississippi River International Port District

BOARD MEETING AGENDA

Date: February 6th, 2024

Time: 1:00 p.m. 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 January Meeting Minutes
- V. On-going Business
 - a. Port Master Plan: Update
 - b. Capital Improvement Program: Update
- VI. New Business
 - a. Meeting date change to first Thursday of the month.

VII. Reports

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

VIII. Public Comment

IX. Adjournment