

**Monthly Meeting of the Ottawa Port District
June 21, 2013 – 8:00 a.m.
City Hall, Ottawa**

Discussion Agenda

1. Roll Call
2. Reading and Approval of Minutes
3. Hearing of Citizens
4. Financial Report and Payment of Claims
5. Communications
6. Individual Member Reports
7. Public Hearing on Budget
8. Old Business
 - a. Review and consideration of approval of draft Intergovernmental Agreement with Ottawa
 - b. Review of USDA Application
9. New Business
 - a. Annual Budget and Appropriation Ordinance
 - b. Annual Prevailing Wage Ordinance
 - c. Annual Illinois River Sweep, Saturday September 21
10. Adjourn to executive session authorized under Section 2 (c) 5 of the Open Meetings Act to discuss matters of real property
11. Reconvene to regular session
12. Adjournment

Posted June 19, 2013.