

**Monthly Meeting of the Ottawa Port District  
July 19, 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. Old Business
  - a. Review and consideration of approval of draft Intergovernmental Agreement with Ottawa
  - b. Review of USDA Application
8. New Business
  - a. Annual Illinois River Sweep, Saturday September 21
9. Adjourn to executive session authorized under Section 2 (c) 5 of the Open Meetings Act to discuss matters of real property
10. Reconvene to regular session
11. Adjournment

Posted July 17, 2013.