

**Lincoln County Port Authority**  
**Meeting Agenda**  
**March 17th, 2025 @ 3:30 PM**  
**LCPA Conference Room**

1. Approval of Minutes: February 10, 2025
2. Approval of Financials
3. Guest Presentation
  - a. Adam Noble: Upgrades to fishpond
4. Old Business
  - a. TCI/Libby Creek Easement
  - b. MOU with Park District
  - c. Foundation
  - d. ABDW Logistics Railcar Storage Agreement
  - e. Office Space/New Building
  - f. Vehicle Pool
5. Updates
  - a. Shared Stewardship
    - i. New Positions
    - ii. Project Updates
  - b. Executive Director
    - i. Health Insurance for Family Members
    - ii. Updated Contact Information
6. New Business
  - a. DC: March 31 – April 3
  - b. Industry Way
7. Open for Public Comment
8. Adjourn