

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 12, 2026- 7:00PM
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL
IN PERSON ONLY MEETING**

- I Meeting Call to Order**
- II Roll Call**
- III Approval of Minutes for Board Meeting July 8, 2026.**
- IV Public Comment**
- V *Kinkaid-Reed's Creek Conservancy District***
 - A. Old Business**
 - 1. Conservancy Committee Report
 - a. Fish Tournament Request(s) & Fish Tournament Regulations
 - b. Manager Truck Quotes for Approval
 - 2. Manager's Report – JT Jenkins
 - B. New Business**
 - 1. Legal Report – Ed Heller or Richard Blake
 - 2. Approval to Apply for Oslad Grant FY27
 - 3. Kinkaid Area Watershed Project
 - 4. USFS – Margaret Anderson
 - C. Finance Chairman Report**
 - 1. Finance Chairman Recommendation
 - a Audit Report Approval – Kemper Group CPA
 - b Approval of FY25 Year End Adjusting Journal Entries
 - c Approval of Amended Budget FY26-27
 - d District Account Balances Approval
 - e District Budget vs. Actual Report Approval
 - f Approval of District Bills
- VI *Kinkaid Village Marina/Campground***
 - A. Old Business**
 - 1. Conservancy Committee Report
 - a. Deck/Shed Requests
 - 2. Marina Report – Brett Doerr
 - 3. Manager's Report – JT Jenkins
 - B. New Business**
 - 1. Legal Report – Ed Heller or Richard Blake
 - C. Finance Chairman Report**
 - 1. Finance Chairman Recommendation
 - a Audit Report Approval – Kemper Group CPA
 - b Approval of FY25 Year End Adjusting Journal Entries
 - c Kinkaid Village Marina/Campground Account Balances Approval
 - d Kinkaid Village Marina/Campground Budget vs. Actual Report Approval
 - e Approval of Kinkaid Village Marina/Campground Bills

Posted 08/07/26

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VII *Kinkaid Area Water System*

- A. Old Business
 - 1. Manager's Report –JT Jenkins

- B. New Business
 - 1. Legal Report – Ed Heller or Richard Blake
 - 2. Tap Requests
 - 3. Sludge Removal Contract with Kampwerth Dependable Pumping, LLC

- C. Finance Chairman Report
 - 1. Finance Chairman Recommendation
 - a Audit Report Approval – Kemper CPA Group
 - b Approval of FY25 Year End Adjusting Journal Entries
 - c Approval of Amended Budget FY26-27
 - d Water System Account Balances Approval
 - e Water System Budget vs. Actual Report Approval
 - f Approval of Water System Bills

VIII Any Other Matters for Discussion By the Board

IX Adjourn to Wednesday, September 9, 2026, Board Meeting