

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 14, 2024 - 7:00PM  
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL  
IN PERSON ONLY MEETING**

Meeting Call to Order

II Roll Call

III Approval of Minutes for Board Meeting January 10, 2024.  
Approval of Minutes for Special Board Meeting February 5, 2024.

IV Public Comment  
- Jim Beaty Shawnee Muskie Hunters/Lake Cleanup

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Conservancy Committee Report
  - a. Fish Tournament Request(s) & Fish Tournament Regulations
  - b. Deck/Shed Requests
  - c. Marina Manager Contract
2. Marina/Campground
  - a. Marina Report- Jim Pribble
3. OSLAD Grant
4. CALR – Shoreline Project Low Bid Approval
5. Manager's Report – Scott Wilmouth

B. New Business

1. Approval to rehire Marvin Brockmeyer not to exceed 600 hours
2. Legal Report – Ed Heller or Richard Blake
3. Kinkaid Area Watershed Project
4. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

1. Finance Chairman Recommendation
  - a. Audit Report Approval – Kemper CPA Group
  - b. Approval of FY23 Year-end Adjusting Journal Entries
  - c. District Account Balances Approval
  - d. District Budget vs. Actual Report Approval
  - e. Approval of District Bills

VI ***Kinkaid Area Water System***

A. Old Business

1. Legal Report – Ed Heller or Richard Blake
2. Manager's Report – Scott Wilmouth

B. New Business

1. Approval to send Second High Service Pump to Illinois Electric for Repair
2. Tap Requests

C. Finance Chairman Report – Greg Legan

1. Finance Chairman Recommendation
  - a. Audit Report Approval – Kemper CPA Group
  - b. Approval of FY23 Year-end Adjusting Journal Entries
  - a. Water System Account Balances Approval
  - b. Water System Budget vs. Actual Report Approval
  - c. Approval of Water System Bills

VII Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, March 13, 2024, Board Meeting