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**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
CONSERVANCY COMMITTEE MEETING  
Wednesday May 8, 2024 – 6:00 p.m.  
KRCCD OFFICE, 1763 Water Plant Rd., Murphysboro, IL 62966**

- I. *Meeting Call to Order*
- II. *Roll Call*
- III. *Approval of Minutes for April 10, 2024 Conservancy Committee*
- IV. *Old Business*
  - A. Intergovernmental Agreement for Fire Protection at Marina
  - B. Douglas Pipeline Company Easement
  - C. Shed Policy
  - D. Dock Policy
- V. *New Business*
  - A. Deck Policy
  - B. Dock D and Dock E Ramp Replacement
  - C. Landowner Easements for Erosion Control Structure Installation
- VI. *Other Matters to Discuss*
- VII. *Adjourn*