

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**DECEMBER 11, 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 November 13, 2024.

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. Deck/Shed Requests
  - c. 2025 Boat Slip and Campsite Lease Agreements
  - d. Marina Manager and Campground Host Contract Renewal
  - e. Trot Line Ordinance # 24-197
2. Marina/Campground
  - a. Marina Report- Jim Pribble
3. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid Area Watershed Project
3. USFS – Margaret Anderson

C. Finance Chairman Report

1. Finance Chairman Recommendation
  - a. District Account Balances Approval
  - b. District Budget vs. Actual Report Approval
  - c. 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
3. Chemical Bids
4. DRA Grant Resolution #24-123

B. New Business

1. Tap Requests
2. Campbell Hill Tank Painting
  - a. Approval of Pay Request #1 and #2

C. Finance Chairman Report

1. Finance Chairman Recommendation
  - 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, January 8, 2024, Board Meeting