

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 8, 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 April 10, 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. Deck and Shed Policies
 - d. Dock Policy
 - e. Ramp Replacement on Dock D and Dock E
 - f. Landowner Easements for Erosion Control Structure Installation
2. Marina/Campground
 - a. Marina Report- Jim Pribble
3. Master Plan Update
4. USFS CALR Shoreline Project
 - a. Pay Request #2- G&H Marine, Inc.
5. 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. Approval of District Budget for 2024-2025
 - b. Approval of Marina Budget for 2024-2025
 - 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. Personnel Committee Report
 - a. Employee Raise Approval
2. Campbell Hill Water Tower Repainting
3. Tap Requests

C. Finance Chairman Report

1. Finance Chairman Recommendation
 - a. Approval of Water System Budget for 2024-2025
 - b. Water System Account Balances Approval
 - c. Water System Budget vs. Actual Report Approval
 - d. Approval of Water System Bills

VII Election of Officers

1. Nominations from the Floor

VIII Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, June 12, 2024, Board Meeting