

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**JANUARY 10, 2024 - 7:00PM**  
**KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL**  
**IN PERSON ONLY MEETING**

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Meeting Call to Order

II Roll Call

III Approval of Minutes for Board Meeting December 13, 2023.

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. Campground/Marina Renovation Project Update
    1. Dock Renovation Project Approval
    2. Authorization for Manager and Officers to Secure Funding
2. Marina/Campground
  - a. Website Presentation – Alter Ego Marketing
  - b. Marina Report – Jim Pribble
3. OSLAD Grant
  - a. Approval of Pay Request #5 – A&W Plumbing
4. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid Area Watershed Project
  - a. Resolution Determining the Intent of KRCCD to reimburse itself for certain Capital Expenditures.
3. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

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

B. New Business

1. Tap Requests

C. Finance Chairman Report – Greg Legan

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, February 14, 2024, Board Meeting