

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 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 July 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. Annual Camper Poker Run Approval
 - d. Boat Shop Building Proposal
2. Marina/Campground
 - a. Marina Report- Jim Pribble
 - b. Discussion/Action Regarding Marina Overdose Event
3. Master Plan Update
4. OSLAD Grant
 - a. Final Pay Request – Burkey Excavating, LLC.
5. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid Area Watershed Project – Gary Raines Presentation
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

B. New Business

1. Tap Requests

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, September 11, 2024, Board Meeting