

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 12, 2025 - 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 January 8, 2025.
- IV Approval of Minutes for Special Board Meeting, January 31, 2025
- V Public Comment
- VI ***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. Houseboat Sewer Inspections
 - d. Energy Transition Grant
 - 1. Purchase of Shaded Picnic Tables and Park Benches For Glenn Seeber Playground
 - e. Marina Walk-In Cooler Roof Repair
 - 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
 - 4. Personnel Committee
 - a. Personnel Policy Revisions
 - b. Approval to Hire Richard Varner for the Marina not to exceed 1000 hours
 - c. Approval to Hire Marvin Brockmeyer for the District not to exceed 600 hours
 - d. GTEC Settlement Agreement Payback Option
 - C. Finance Chairman Report
 - 1. Finance Chairman Recommendation
 - a. Audit Report Approval- Kemper CPA Group
 - b. Approval of FY24 Year End Adjusting Journal Entries
 - c. District Account Balances Approval
 - d. District Budget vs. Actual Report Approval
 - e. Approval of District Bills
- VII ***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
 - 2. DRA Grant – Approval of Engineering Agreement
 - C. Finance Chairman Report
 - 1. Finance Chairman Recommendation
 - a. Audit Report Approval – Kemper CPA Group
 - b. Approval of FY24 Year End Adjusting Journal Entries
 - c. Water System Account Balances Approval
 - d. Water System Budget vs. Actual Report Approval
 - e. Approval of Water System Bills
- VIII Any Other Matters for Discussion By the Board
- IX Adjourn to Wednesday, March 12, 2025, Board Meeting