

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 12, 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 May 8, 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
 1. Ratification of Deck Approvals
 - c. Approval of Revised Intergovernmental Agreement with City of Murphysboro for Fire Protection

2. Marina/Campground
 - a. Marina Report- Jim Pribble

3. Master Plan Update

4. OSLAD Grant
 - a. Pay Request #6 – A&W Plumbing and Heating, Inc.
 - b. Pay Request #1 – Loyd Electric

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
4. Personnel Committee
 - a. Campground Host Contract Price Increase

C. Finance Chairman Report

1. Finance Chairman Recommendation
 - a Annual Appropriation Ordinance
 - b District Account Balances Approval
 - c District Budget vs. Actual Report Approval
 - d 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. Lab Testing Fees
2. 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, July 10, 2024, Board Meeting