

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 13, 2026- 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 8, 2026.

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. Marina/Campground Update
 - d. Dock Repair Quotes
2. Revision to KRCCD By-Laws
 - a. Resolution # 26- 126 – Revised KRCCD By-Laws
3. Vision Plan Contract – Antero Group
4. Irrevocable Letter of Credit for Fuel Tank
5.
 - a. Marina Report – Brett Doerr
6. Manager's Report – JT Jenkins

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. NRED Grant
3. Tree Removal Quotes
4. Kinkaid Area Watershed Project
5. 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 –JT Jenkins

B. New Business

1. Tap Requests
2. Approval of New Apprentice Operator

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 Elections of Officers

1. Nominations from the Floor

VIII Any Other Matters for Discussion By the Board