

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 10, 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 August 13, 2025.
Approval of Minutes for Special Board Meeting August 28, 2025

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. 319 Grant
 1. Approval of Pay Request

2. Marina/Campground
 - a. Marina Report

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. Approval of Low Bid for CALR
5. Personnel
 1. Approval to Hire Marina Secretary
 2. Approval of Salary adjustment for Richard Varner and adding him to IMRF
 3. Manager Salary

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 Election of Board Chairman to Finish Vacant Term and/or other Officer Positions

VIII Any Other Matters for Discussion By the Board

IX Adjourn to Wednesday, October 8, 2025, Board Meeting