Posted 02/06/26

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 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 January 14, 2026.
Approval of Minutes for Special Board Meeting, February 2, 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. Glenn Seeber Campground Plan Revision Update

2. Strategic Planning Grant
   a. Approval of Professional Services for the Kinkaid Lake Vision Plan
3. Marina/Campground
   a. Marina Report
4. Manager's Report – JT Jenkins

B. New Business

1. Personnel Committee
   a. Approval of Marina Site Superintendent
2. b. Approval of Marina Site Superintendent Compensation Package
   c. Approval to Hire Marvin Brockmeyer for the District not to exceed 600 hours

3. Approval to Add JT Jenkins as check signer to Glenn Schlimpert Account
4. Legal Report – Ed Heller or Richard Blake
5. Kinkaid Area Watershed Project
6. 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. Personnel Committee
   a. Approval of New Water Plant Superintendent
   b. Approval of New Water Plant Superintendent Compensation Package

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, March 11, 2026, Board Meeting