

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 8, 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 December 11, 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
 - c. Houseboat Sewer Inspections

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

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
2. Campbell Hill Tank Painting
 - a. Approval of Pay Request #3
3. Murdale Water District – Water Purchase Contract

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, February 12, 2025, Board Meeting