

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 13, 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 February 14, 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. Rental Boat Contract
 - d. IHSA State Fishing Final Support
 - e. Douglas Pipeline Company Easement
 - 2. Marina/Campground
 - a. Marina Report- Jim Pribble
 - 3. Master Plan
 - a. Grant Application Approval
 - 4. OSLAD Grant
 - a. Approval of Pay Request #3 – Burkey Excavating, LLC
 - 5. Manager's Report – Scott Wilmouth
 - a. New Debt Service Bank Account for Marina Approval
 - B. New Business
 - 1. New Copy Machine
 - 2. Legal Report – Ed Heller or Richard Blake
 - 3. Kinkaid Area Watershed Project
 - 4. USFS – Margaret Anderson
 - C. Finance Chairman Report – Greg Legan
 - 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. Personnel Committee Report
 - a. Revised Personnel Policy
 - 2. Tap Requests
 - C. Finance Chairman Report – Greg Legan
 - 1. Finance Chairman Recommendation
 - a. Water System Account Balances Approval
 - b. Water System Budget vs. Actual Report Approval
 - a. Approval of Water System Bills
- VII Any Other Matters for Discussion By the Board
- VIII Adjourn to Wednesday, April 10, 2024, Board Meeting