

KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 10, 2021 - 7:00PM  
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL  
**THE PUBLIC CAN ATTEND THROUGH ZOOM**

<https://us06web.zoom.us/j/88253148565?pwd=Tm1DKzZCTHNhVjFKRmM4TkhGb0dZZz09>

**Meeting ID: 882 5314 8565 - Passcode: 925127**  
**Call in phone number +1 312 626 6799**

Meeting Call to Order

II Roll Call

III Approval of Minutes for October 13, 2021 Board Meeting

Approval of Minutes for September 29, 2021 Special Board Meeting

IV Public Comment

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Conservancy Committee Report
  - a. Fish Management
  - b. Fish Tournament Request(s) and Fish Tournament Regulations
  - c. Deck/Shed Requests
  - d. 319 Update
  - e. Marina / Campground
    1. Concession Contracts Litigation
      - a. Executive Session
    2. American Rescue Plan Act Approval
  - f. OSLAD Grant Update
2. Concessionaire's Report – Mark & Brittney Dirnberger
3. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid-Area Watershed Project – Lou Strack
3. USFS – Brooke Hagarty

C. Finance Chairman Report – Tony Mileur

3. Finance Chairman Recommendation
  - a. Audit Report Approval – Kerber, Eck & Braeckel
  - b. Approval of FY21 Year End Adjusting Journal Entries
  - c. District Account Balances Approval
  - d. District Budget vs. Actual Report Approval
  - e. 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
3. Electrical Efficiency Upgrade
  - a. Approval of Ken Hall Electric Invoice and to Transfer Money from Bond Reserve Acct

B. New Business

1. Annual Chemical Bids
2. Tap Requests

C. Finance Chairman Report – Tony Mileur

1. Finance Chairman Recommendation
  - a. Audit Report Approval – Kerber, Eck & Braeckel
  - b. Approval of FY21 Year End Adjusting Journal Entries
  - c. Water System Account Balances Approval
  - d. Water System Budget vs. Actual Report Approval
  - d. Approval of Water System Bills

VII Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, December 08, 2021 Board Meeting