

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 13, 2023 - 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 16, 2023.

IV Public Comment

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

A. Old Business

1. Fish Tournament Request(s) & Fish Tournament Regulations
2. Marina/Campground
 - a. Marina Report – Jim Pribble

3. Conservancy Committee Report
 - a. Deck/Shed Requests
 - b. Reiman Farm Lease Agreement Final Approval
 - c. Kinkaid Lake Village Renovation Plan Update
4. OSLAD Grant
 - a. Approval of Pay Request #1
5. Manager's Report – Scott Wilmouth

B. New Business

1. Personnel Committee Report
 - a. Marina Staff

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. 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
 - c. Approval of Water System Bills

VII Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, October 11, 2023, Board Meeting