

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 12, 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 June 14, 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
 - b. Blip Contract Approval
3. Conservancy Committee Report
 - a. Deck/Shed Requests
 - b. Reiman Rental House Replacement
 - c. Annual Boat Slip/Campsite Renewal Payment Deadline Date Change
 - d. Marina Annual Campground Water System Improvement
 - e. Marina Customer Outside Contractor Policy Approval

4. Manager's Report – Scott Wilmouth

B. New Business

1. OSLAD Grant Application Approval
2. Legal Report – Ed Heller or Richard Blake
 - a. Levy Ordinance 23-193
 - b. Resolution Regarding Illinois Bass Tournament

3. Kinkaid Area Watershed Project

4.. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

1. Finance Chairman Recommendation
 - a. Audit Report Approval – Kemper CPA Group
 - b. Approval of FY22 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

B. New Business

1. Tap Requests

C. Finance Chairman Report – Greg Legan

1. Finance Chairman Recommendation
 - a. Audit Report Approval – Kemper CPA Group
 - b. Approval of FY22 Year End Adjusting Journal Entries
 - c. Water System Account Balances Approval
 - d. Water System Budget vs. Actual Report Approval
 - e. Approval of Water System Bills

VII Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, August 9, 2023, Board Meeting