

KINKAID-REED'S CREEK CONSERVANCY DISTRICT

BOARD OF TRUSTEES MEETING

APRIL 14, 2021 - 7:00PM

KNIGHTS OF COLUMBUS HALL – 606 PLUM ST. MURPHYSBORO, IL

PUBLIC WILL BE LIMITED TO 50 ON A FIRST COME FIRST SERVE BASIS UNTIL CAPACITY IS REACHED – THE PUBLIC CAN ATTEND THROUGH THE FOLLOWING

Join Zoom Meeting

<https://zoom.us/j/96621742405?pwd=NFM0SyttWEpMMXk2dXJYTTN0QUZRUT09>

Meeting ID: 999 2174 2405 - Passcode: 931067

Call in phone number +1 312 626 6799

Meeting Call to Order

II Roll Call

III Approval of Minutes for March 10, 2021 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
 - f. Watershed Management
 - g. OSLAD Grant Update
2. Concessionaire's Report – Agan Alkan
3. Manager's Report – Scott Wilmouth
 - a. Approval to Proceed to Get a Quote for the Web site Design
 - b. Approval to Add Tony Mileur as a Signer on Accounts

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. 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
 - a. Approval to Purchase Sickle Mower from Dave Fligor for \$750
3. Water System Committee Report
 - a. Approval for Electrical Efficiency Upgrade
 - b. Approval to Purchase Material & Hire Scott Escue for Valve Replacement

B. New Business

1. Tap Request

C. Finance Chairman Report – Tony Mileur

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, May12, 2021 Board Meeting