

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
SPECIAL EMERGENCY BOARD OF TRUSTEES MEETING
Wednesday, May 18, 2022, at 5:00pm
In Person Only**

- I. Meeting Call to Order***
- II. Roll Call***
- III. Public Comment***
- IV. Old Business***
- V. New Business***
 - A. Marina***
 - 1. Authorize Manager to Hire Temporary Employee's for Marina***
 - 2. Authorize Manager to Contract the Mowing Out to a Mowing Company***
 - 3. Approval for Jackson County Highway Department to Patch Roads at Marina and campground not to exceed \$1,800***
 - B. Other Matters to Discuss***
- VII. Adjourn***