

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
CONSERVANCY COMMITTEE MEETING
Wednesday, May 11, 2022**

The Conservancy Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Wednesday, May 11, 2022. Trustee Mike Barone called the meeting to order at 6:00p.m., at the KRCCD Office Building at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL:

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| Steve McGriff | Present |
| Mike Barone | Present |
| Joshua Hellmann | Present |
| Scott Wilmouth | Present |

Also, present: Ed Heller and Cathy Rothe

MINUTEES: Trustee McGriff made a motion to approve the minutes of the April 13, 2022, Conservancy Committee meeting. Trustee Hellmann seconded the motion.

Roll Call Vote:

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| Steve McGriff | Yes |
| Mike Barone | Yes |
| Joshua Hellmann | Yes |
| Scott Wilmouth | Yes |

Chairman Barone declared the motion carried.

Old Business:

Fish Tournament Request and Fish Tournament Regulations: Nothing to report

Deck/Shed Requests: Trustee Barone reported that there is one request for CB-25, it's the preapproved shed. The committee recommends taking it to the full Board for approval.

319 Update: Nothing to report

MARINA/CAMPGROUND: Manager Wilmouth reported that will be discussed by the full Board.

OSLAD Grant: Manager Wilmouth reported that he has order playground equipment, picnic tables, fire rings, and some other materials. Trustee Barone asked what type of playground equipment was ordered. Manager Wilmouth replied that part of it will be ADA compliant. The equipment was purchased from Miracle.

NEW BUSINESS: Nothing to report

OTHER MATTERS TO DISCUSS: None

ADJOURNMENT: There being nothing further to discuss Trustee McGriff made a motion to adjourn the meeting. Trustee Hellmann seconded the motion. Roll Call Vote:

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|-----------------|-----|
| Steve McGriff | Yes |
| Mike Barone | Yes |
| Joshua Hellmann | Yes |
| Scott Wilmouth | Yes |

Chairman Barone declared the motion carried.



CHAIRMAN