

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 10, 2022 - 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 July 13, 2022

IV Public Comment

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

A. Old Business

1. Conservancy Committee Report
 - a. Fish Tournament Request(s) and Fish Tournament Regulations
 - b. Deck/Shed Requests
 - c. 319 Update
 - d. OSLAD Grant Update
 - a. Approval of Dedication of New Campground in Glenn Seeber's Honor
 - e. Marina / Campground
 1. Approval of Transition Team Report Recommendations
2. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid-Area Watershed Project – Lou Strack
3. USFS – Brooke Hagarty
 1. Approval to Enter Into Financial/Agreement for CALR with USFS

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

B. New Business

1. Tap Requests

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 Election of Board President

VIII Any Other Matters for Discussion By the Board

1. Review of Closed Session Meeting Minutes
 - a. Executive Session

IX Adjourn to Wednesday, September 14, 2022, Board Meeting