

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 09 , 2022 - 7:00PM
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL
THE PUBLIC CAN ATTEND THROUGH ZOOM**

<https://us06web.zoom.us/j/86944949193?pwd=bW9KOFgwRFZCZ2tQMWd5RU0wVGhKZz09>

**Meeting ID: 869 4494 9193 - Passcode: 946910
Call in phone number +1 312 626 6799**

Meeting Call to Order

II Roll Call

III Approval of Minutes for Special Board Meeting January 12, 2022 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
 1. IDNR Representative
 - c. Deck/Shed Requests
 - d. 319 Update
 - e. Marina / Campground
 1. Concession Contracts Litigation
 - a. Executive Session
 - f. OSLAD Grant Update
 - g. Farm House Rental Lease
2. Concessionaire's Report – Mark & Brittney Dirnberger
3. Manager's Report – Scott Wilmouth
 - a. Approval to hire Marvin Brockmeyer back not to exceed 600 hours

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid-Area Watershed Project – Lou Strack
3. USFS – Brooke Hagarty
 - a. Approval for District to Partner with USFS for the Water Source Protection Program

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
3. Electrical Efficiency Upgrade

B. New Business

1. Personnel
 - a. Approval to bring John McLaughlin back as part time operator not to exceed 600 hours/year
2. 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 Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, March 09, 2022 Board Meeting