

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 14, 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 November 09, 2022

IV Public Comment

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

A. Old Business

1. Fish Tournament Request(s) & Fish tournament Regulations
2. 319 Update
3. OSLAD Grant
4. Marina/Campground
  - a. Deck/Shed Requests
  - b. Marina Report – Jim Pribble
  - c. Consideration of further Action Regarding Martin Strong's Boat
  - d. Consideration of Action Regarding Houseboat's Inspected on December 10, 2022
5. Conservancy Committee
  - a. Jim Pribble Contract Renewal for 2023
  - b. Charlie Neace Contract Renewal for 2023
6. Manager's Report – Scott Wilmouth

B. New Business

1. Kinkaid Area Watershed Project
2. USFS – Brook Hagarty

C. Finance Chairman Report – Greg Legan

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. Chemical Bids
4. New Administrative Assistant Salary Approval
5. Ordinance No.22-191, Amending Water Rates

B. New Business

1. Tap Requests

C. Finance Chairman Report – Greg Legan

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, January 11, 2023, Board Meeting