

KINKAID-REED'S CREEK CONSERVANCY DISTRICT

BOARD OF TRUSTEES MEETING

MAY 12, 2021 - 7:00PM

KNIGHTS OF COLUMBUS HALL – 606 PLUM ST. MURPHYSBORO, IL

PUBLIC WILL BE LIMITED TO 50 ON A FIRST COME FIRST SERVE BASIS UNTIL CAPACITY IS REACHED – THE PUBLIC CAN ATTEND THROUGH THE FOLLOWING

Join Zoom Meeting <https://zoom.us/j/94725504140?pwd=cnpjeWFQelBrQW90SXh5c25Yd0svZz09>

Meeting ID: 947 2550 4140 - Passcode: 771484

Call in phone number +1 312 626 6799

Meeting Call to Order

II Roll Call

III Approval of Minutes for April 14, 2021 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
 - c. Deck/Shed Requests
 - d. 319 Update
 - e. Marina / Campground
 1. Concession Contracts Litigation
 - a. Executive Session
 2. Request for Mark & Brittney Dirnberger to be Point of Contact
 3. Overflow Camping Request
 - f. Watershed Management
 - g. OSLAD Grant Update
2. Concessionaire's Report – Mark & Brittney Dirnberger
3. 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

C. Finance Chairman Report – Tony Mileur

3. Finance Chairman Recommendation
 - a. Approval of District Budget for 2021-2022
 - b. District Account Balances Approval
 - c. District Budget vs. Actual Report Approval
 - d. 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. Water System Committee Report

B. New Business

1. Employee Raises
2. Evoqua Contract Approval
3. Tap Request

C. Finance Chairman Report – Tony Mileur

1. Finance Chairman Recommendation
 - a. Approval of Water System Budget for 2021-2022
 - b. Water System Account Balances Approval
 - c. Water System Budget vs. Actual Report Approval
 - d. Approval of Water System Bills

VII Election of Officers

1. Nominations From the Floor

VIII Any Other Matters for Discussion By the Board

XIV Adjourn to Wednesday, June 09, 2021 Board Meeting