

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 11, 2023 - 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 December 14, 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
 - a. Low Bid Approval
4. Marina/Campground
 - a. Deck/Shed Requests
 - b. Marina Report – Jim Pribble
 - c. Consideration of further Action Regarding Martin Strong's Boat
5. Conservancy Committee
 - a. Jim Pribble Contract Renewal for 2023
 - b. Charlie Neace Contract Renewal for 2023
 - c. Boat Slip/Campsite Waiting List
 - d. Rental Boat RFP
6. Manager's Report – Scott Wilmouth
 - a. Approval of debris Removal Proposal

B. New Business

1. Kinkaid Area Watershed Project
2. USFS – Brook Hagarty
3. Imhoff Farm Lease Renewal

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

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, February 09, 2023, Board Meeting