

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 10, 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 April 12, 2023.

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. Old Bone Yard clean up proposal Approval
5. Conservancy Committee Report
6. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid Area Watershed Project
3. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

3. Finance Chairman Recommendation
 - a. Approval of District Budget for 2023-2024
 - b. Approval of Marina Budget for 2023-2024
 - c. District Account Balances Approval
 - d. District Budget vs. Actual Report Approval
 - e. 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. Personnel
 - a. Employee Raises
2. Tap Requests

C. Finance Chairman Report – Greg Legan

1. Finance Chairman Recommendation
 - a. Approval of Water System Budget for 2023-2024
 - 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 14, 2023, Board Meeting