

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 08, 2021 - 7:00PM
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL
THE PUBLIC CAN ATTEND THROUGH ZOOM

<https://us06web.zoom.us/j/82918230234?pwd=YURSMkVHL3p4MC83TFM3SW90dEN2UT09>

Meeting ID: 829 1823 0234 - Passcode: 512550
Call in phone number +1 312 626 6799

Meeting Call to Order

- II Roll Call
- III Approval of Minutes for Special Board Meeting November 03, 2021 Board Meeting
Approval of Minutes for Board Meeting November 10, 2021 Special 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
 - f. 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. 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. Chemical Bids
 - 2. Easement Purchase for 7th Street Line Relocate
 - 3. Approval of Contract to Relocate Line on 7th Street
 - 4. Approval to Hire New Operator
 - 5. Personnel Policy Amendment
 - 6. 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, January 12, 2022 Board Meeting