

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**OCTOBER 12, 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 September 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
4. Marina/Campground
  - a. Deck/Shed Requests
  - b. Marina Report – Jim Pribble
5. Conservancy Committee
  - a. Rental Boats
  - b. Annual Lease Rates
  - c. Campsite/Boat Slip Waiting List
  - d. House Boat Sewer Inspection
6. Manager's Report – Scott Wilmouth
  - a. Lake Draw Down Approval

B. New Business

1. Kinkaid-Area Watershed Project – Lou Strack
2. 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

B. New Business

1. 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, November 09, 2022, Board Meeting