

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**FEBRUARY 17, 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**  
**<https://zoom.us/j/91696238778?pwd=c1ZobmplNUhFY2VHd3B5TDZrakxUQT09>**  
**MEETING ID: 91696238778 / PASSCODE: 243979**  
**PHONE IN NUMBER: 1-312-626-6799**

Meeting Call to Order

II Roll Call

III Approval of Minutes for January 13, 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
    1. Approval to Spend Additional District Funds to Complete Lone Oak Gully Project
  - e. Marina / Campground
    1. Concession Contracts Litigation
    2. Consideration of Additional Legal Counsel for Concession Contract Litigation
      - a. Executive Session
  - f. Watershed Management
  - g. OSLAD Grant
    - a. Tree Removal
2. Concessionaire's Report – Agan Alkan
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. Water System Committee Report

B. New Business

1. Tap Request

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, March 10, 2021 Board Meeting