

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 09, 2021 - 7:00PM**

**KRCCD OFFICE -1763 WATER PLANT ROAD, MURPHYSBORO, IL**

**PUBLIC WILL BE LIMITED TO 20 ON A FIRST COME FIRST SERVE BASIS UNTIL CAPACITY IS REACHED – THE PUBLIC CAN ATTEND THROUGH THE FOLLOWING <https://zoom.us/j/97327683270?pwd=NUJXQ2dXb3ZlRVdJbUtMZlJ3YmNYdz09>**

**Meeting ID: 973 2768 3270 - Passcode: 214048**

**Call in phone number +1 312 626 6799**

Meeting Call to Order

II Roll Call

III Approval of Minutes for May 12, 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
  - e. Marina / Campground
    1. Agreement with DAR Regarding Current Years Rent Payment
    2. Concession Contracts Litigation
      - a. Executive Session
    3. Overflow Camping Request
  - f. Watershed Management
  - g. 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
  - a. Prevailing Wage Ordinance
2. Kinkaid-Area Watershed Project – Lou Strack
3. USFS – Brooke Hagarty

C. Finance Chairman Report – Tony Mileur

3. Finance Chairman Recommendation
  - a. Audit Proposal – Kerber, Eck & Braeckel
  - b. Annual Appropriation Ordinance
  - 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
3. Water System Committee Report

B. New Business

1. Tap Requests
2. Lab Testing Fees
3. Personnel
  - a. Executive Session

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, July 14, 2021 Board Meeting