

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 08, 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 May 11, 2022

IV Public Comment

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Conservancy Committee Report

a. Fish Tournament Request(s) and Fish Tournament Regulations

b. Deck/Shed Requests

c. 319 Update

d. OSLAD Grant Update

e. Marina / Campground

1. Transition Team Report

a. Irrevocable Line of Credit for Loan

b. Business Proposal to Lease Restaurant/Bar and Building by Sunset Patio, LLC

2. 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

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

B. New Business

1. Tap Requests

2. Lab Testing Fees

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 Election of Board President

VIII Any Other Matters for Discussion By the Board

IX Adjourn to Wednesday, July 13, 2022, Board Meeting