

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 15, 2023 - 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 February 08, 2023.
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
 - d. Revised Marina Budget

5. Conservancy Committee
 - a. Ratification of Restaurant Lease
 - b. Temporary Transient Camping in B Loop
6. Manager's Report – Scott Wilmouth
7. Personnel Committee
 - a. Manager Employment Contract
 - b. Marina Secretary Replacement

B. New Business

1. Kinkaid Area Watershed Project
2. USFS – Brook Hagarty
3. Hiring Marvin Brockmeyer to Work for The District Not to Exceed 600 hours
4. Appointment of Carrie Likins as IMRF Authorized Agent for the District
5. Energy Transition Community Grant

C. Finance Chairman Report – Greg Legan

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. Lawn Mower Purchase
2. Tap Requests

C. Finance Chairman Report – Greg Legan

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, April 12, 2023, Board Meeting