

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**JULY 13, 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 June 08, 2022

Approval of Minutes for Special Board Meeting April 28, 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

2. Ordinance 22-190 – No Swimming around Marina

3. Consideration of action in response to TNT Lake Watch security services solicitation

2. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake

a. Levy Ordinance 22-189

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

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 Election of Board President

VIII Any Other Matters for Discussion By the Board

IX Adjourn to Wednesday, August 10, 2022, Board Meeting