

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 10, 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/95568642488?pwd=cVdZSGd1VF13S2V0V1VBZW9ma3dUQT09>**

**Meeting ID: 955 6864 2488 - Passcode: 873107**

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

Meeting Call to Order

- II Roll Call
- III Approval of Minutes for February 10, 2021 Board Meeting
- IV Public Comment
- V ***Kinkaid-Reed's Creek Conservancy District***
  - A. Old Business
    - 1. Conservancy Committee Report
      - a. Fish Management  
Request for \$1,100 from Fish Mgt. Fund to Construct Fish Attractors
      - b. Fish Tournament Request(s) and Fish Tournament Regulations
      - c. Deck/Shed Requests
      - d. 319 Update
      - e. Marina / Campground
        - 1. Concession Contracts Litigation
          - a. Executive Session
      - f. Watershed Management
      - g. OSLAD Grant
    - 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
    - 4. Approval to Hire Marvin Brockmeyer for 600 hours
  - 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, April 14, 2021 Board Meeting