

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 13, 2021 - 7:00PM  
1763 WATER PLANT ROAD, MURPHYSBORO, IL  
ZOOM MEETING –**

**<https://zoom.us/j/94995148639?pwd=VkZQNm5kTTcrVXhwVWpsbCtuTIF2dz09>  
MEETING ID: 949 9514 8639 / PASSCODE: 838733  
PHONE IN NUMBER: 1-312-626-6799**

- Meeting Call to Order
- II Roll Call
- III Approval of Minutes for December 09, 2020 Board Meeting
- IV Public Comment
- V ***Kinkaid-Reed's Creek Conservancy District***
- A. Old Business
1. Conservancy Committee Report
    - a. Fish Management
      1. Request for \$1,000 From Fund to Construct Fish Attractors
    - b. Fish Tournament Request(s) and Fish Tournament Regulations
      1. Ordinance #21-184 Amending 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
      1. Approval to Create New Bank Account for Grant Money
  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
- 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
    - a. Insurance Quote
    - b. Electrical Efficiency Project Update
- 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, February 10, 2021 Board Meeting