

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 12, 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 March 15, 2023.

IV Public Comment

1. Energy Transition Community Grant - Project Discussion & Public Input

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
 - c. Skid Steer Purchase
5. Conservancy Committee
 - a. Marina Fuel Systems Repairs/Upgrades
 - b. Rental Boat Agreement
 - c. Hiring Summer Employee's

6. Manager's Report – Scott Wilmouth

B. New Business

1. Kinkaid Area Watershed Project
2. USFS – Margaret Anderson
3. Add Carrie Likins as check signer to Glenn Schlimpert Account

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. 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, May 10, 2023, Board Meeting