

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 14, 2021 - 7:00PM**

**KC HALL – 606 PLUM STREET, MURPHYSBORO, IL**

THE PUBLIC CAN ATTEND THROUGH ZOOM

<https://zoom.us/j/94229423680?pwd=UmNqWjJ2TGnkVA3UHBSnZQSEphUT09>

**Meeting ID: 9742 2942 3680 - Passcode: 783250**

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

Meeting Call to Order

II Roll Call

III Approval of Minutes for June 09, 2021 Board Meeting

IV Public Comment

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Conservancy Committee Report
  - a. Fish Management
  - b. Fish Tournament Request(s) and Fish Tournament Regulations
  - c. Deck/Shed Requests
  - d. 319 Update
    1. Approval of Pay App# 3
    2. Approval of HMG Professional Service Agreement to Submit New 319 Application
  - e. Marina / Campground
    1. Concession Contracts Litigation
      - a. Executive Session
    2. No Fishing on Covered Docks
    3. Insurance coverage for Liquor Liability
  - f. OSLAD Grant Update
2. Concessionaire's Report – Mark & Brittney Dirnberger
3. Manager's Report – Scott Wilmouth
  - a. Website Expansion
  - b. Lake Draw Down 2021-2022

B. New Business

1. Legal Report – Ed Heller or Richard Blake
  - a. Levy Ordinance 21-187
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 Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, August 11, 2021 Board Meeting