

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 14, 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 May 10, 2023.

IV Public Comment

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

A. Old Business

1. Fish Tournament Request(s) & Fish Tournament Regulations
2. 319 Update
3. OSLAD Grant
 - a. Low Bid Approvals
4. Marina/Campground
 - a. Marina Report – Jim Pribble
 - b. Annual Golf Cart Poker Run
5. Conservancy Committee Report
 - a. Deck/Shed Size
 - b. Deck/Shed Requests
 - c. Annual Campground Camper Placement
 - d. Used Mower Purchase
 - e. Blip Internet Service for Marina/Campground Customers
 - d. Approval of Movie Night Agreement
6. Manager's Report – Scott Wilmouth

B. New Business

1. Approval to use District Funds for Additional Shoreline Protection
2. Authorization to let CALR Shoreline Protection Project out for Bids
3. Legal Report – Ed Heller or Richard Blake
4. Kinkaid Area Watershed Project
5. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

3. Finance Chairman Recommendation
 - a Annual Appropriation Ordinance
 - b District Account Balances Approval
 - c District Budget vs. Actual Report Approval
 - d 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
2. Lab testing Fees

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, July 12, 2023, Board Meeting