



Monthly Board Meeting
Minutes
July 23, 2024
South Licking Watershed
Conservancy District

The South Licking Watershed Conservancy District Board of Supervisors met at 3:00 pm at the Ag Service Building: 771 E. Main Street, Newark, OH 43055. Zoom was available for staff and the public to attend.

Those present in person and Zoom were:

Directors: Roll Call	Public/Guests	Zoom Attendees
Daniel Blatter	Kyle Seitz	Courtney Ruppert
Kevin Elder	Kristy Hawthorne	Rome Marinelli
Linda Nicodemus	Britney Stuller	David Moore
	Rando Morgan	Matt O'Donnell

Kevin Elder called the meeting to order at 3:03pm.

I. Pledge of Allegiance

II. Roll Call

III. Public Comments

a. River Rangers-

i. Rando discussed large log jam across from Lake Hudson. Stated they are waiting on funding to remove.

b. MWCD-

i. Rome discussed Watershed Working Groups in lower Muskingum

ii. Went over new funding

IV. Minutes from May 28, 2024

Dan Blatter moved to accept the minutes from May 28, 2024 Kevin Elder seconded. Motion carried unanimously.

V. Treasurer's Report

a. Financials for May 2024 & June 2024: Directors went over and discussed financial reports.

Dan Blatter moved to accept the financial reports from May 2024 & June 2024. Kevin Elder seconded. Motion carried unanimously.

VI. Old Business

- a. Watershed Open House- hosted July 18th in Alexandria, approximately 80 attendees.**
 - i.** Dan spoke about how well attended it was
 - ii.** Kristy discussed the presentations
- b. Raccoon Creek Flood Study- HDR Update**
 - i.** David Moore shared the presentation from the open house
 - ii.** He stated they are almost complete with data collection and review
 - iii.** Working on H&H analysis
 - iv.** Hoping for a March 2025 delivery
- c. Firespring update- additional cost to add email not reported at last meeting**

Dan Blatter moved to approve upgrading the Firespring account to the “Engaged” hosting level for \$165/month and a one time \$500 set up fee. Keven Elder seconded. Motion carried unanimously.

VII. Watershed Update

- a. Licking County SWCD (Kristy Hawthorne & Kyle Seitz)-**
 - i. Grosse Brothers Wetland 319 Project-**
 - 1.** TRC scheduled for August 8th, OEPA site visit August 29th at 9:30am.
 - 2.** Kyle stated EDG has submitted plans to TRC
 - a.** They will start review on H&H SWPPP & Stormwater report.
 - ii. FEMA HMA Grant- RFQ Release-**
 - 1.** Received questions- put into spreadsheet
 - 2.** August 13th is the deadline to get in proposals.
 - iii. Southwest Licking Water & Sewer- Raccoon Plant NPDES application public hearing- July 16th**
 - iv. AmeriCorps- interviews for Buckeye Lake Watershed Coordinator AmeriCorp member happening soon**
- b. Fairfield County SWCD (Jonathan Ferbrache)**
 - i.** No updates at this time
- c. Perry County SWCD (David Snider)-**
 - i. Honey Creek streambank restoration project- 319 Grant funds returned to OEPA**
 - 1.** Buckeye Lake for Tomorrow will reapply for the grant
 - 2.** Grant could have been transferred but Perry County sent the money back

VIII. New Business

a. SAM account

- i.** Britney has gotten SLWCD officially registered
- ii.** Unique Entity ID and Cage number have been assigned.

b. Auditor of State Audit

- i.** Working on Basic Audit for the district

IX. Motion to adjourn:

Dan Blatter moved to adjourn at 3:44 pm, Kevin Elder seconded. Motion carried unanimously.

X. Next Regular Meeting: September 24, 2024 at 3:00 pm

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD