



Monthly Board Meeting
 Minutes
 May 23, 2023
*South Licking Watershed
 Conservancy District*

The South Licking Watershed Conservancy District Board of Supervisors met at 6 p.m. at the Hebron Municipal Complex, 934 W Main Street, Hebron Oh 43025. 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	Kristy Hawthorne	Barbara Bebout
Kevin Elder	Mayor Layton	Kyle Seitz
Linda Nicodemus		

Absent: Linda Nicodemus

Chair Elder called the meeting to order at 6:00 pm

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Minutes from February 28, 2023**

Daniel Blatter moved to accept the minutes from February 28, 2023. Kevin Elder seconded. Motion carried unanimously.

- IV. Treasurer’s Report for February, March & April 2023:** Directors went over and discussed financial reports.

Daniel Blatter moved to accept the financial reports from February, March & April 2023. Kevin Elder seconded. Motion carried unanimously.

V. Old Business

a. SLWCD Projects & Grants

i. SLWCD Flood Damage Reduction Planning Study (Miles Hebert)-

1. Kristy Hawthorne discussed the flood study and 2D model. She stated the two have been linked together and they are finalizing the flood study
2. Full presentation with the flood study will be presented at the June 27th SLWCD board meeting
3. Dan Blatter discussed EMH&T needing to update their scope of work, requiring additional funds
4. Meeting with ms consultants on June 15th at 1:00pm with the LC Commissioners to share the 2D model and go over the report

ii. Raccoon & Lobdell Creek Debris & Field Study and Snag & Clearing Grant (Kyle Seitz)-

1. Kyle stated they are starting work on the next phase of the project. Hawthorne & Seitz will be in contact soon for an update
2. Funding, potential of \$500K with \$100K covered, leaving \$400K that would need funded but matchable

b. Watershed Update

i. Licking County SWCD (Kristy Hawthorne & Kyle Seitz)-

1. Seitz discussed the Kirkersville 9-Element Plan
 - a. Plan has been submitted to Rick Wilson with the EPA for comments; needing technical support
2. Seitz went over the Water Quality Testing and stated there we're 6 locations that are being tested: Chris Bros Wetland, Harbor Hills Golf Course, Honey Creek, Murphy's Run, Buckeye Creek & Feeder Canal. Results can be emailed.
3. Hawthorne stated the FEMA Grant is in the next stage
4. LCSWCD has hired a new staff member in the Outreach Coordinator/Stormwater Educator position
5. Seitz discussed the Grosse Bros Wetland and meeting with Parks for other wetlands. The H2Ohio Wetland Grant will be announced July 1st, Looking into Banded Bros and Van Buren
6. Hawthorne and Seitz went over the agreement LCSWCD has with Fairfield SWCD to streamline water testing data. Project study plan submitted to EPA.

ii. Fairfield County SWCD (Jonathan Ferbrache)- no updates

iii. Perry County SWCD (David Snider)- no updates

VI. New Business

- a. **MWCD/SLWCD virtual meeting- May 31st, 2023 at 1pm**
 - i. **Zoom Link:**
<https://us02web.zoom.us/j/87119913018?pwd=eC9VRHoyRmQyK0loMklYcWppck1Jdz09>

VII. Motion to adjourn:

Daniel Blatter moved to adjourn at 6:32 pm, Kevin Elder seconded. Motion carried unanimously.

VIII. Next Meeting: June 27, 2023- 6pm Hebron Municipal Complex

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD