



Monthly Board Meeting
 Minutes
 March 26, 2024
*South Licking Watershed
 Conservancy District*

The South Licking Watershed Conservancy District Board of Supervisors met at 9 a.m. at 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	David Moore
Kevin Elder	Britney Stuller	Kari Machenbach
Linda Nicodemus- zoom	Kristy Hawthorne	David Straub
	Jeremy Osborne	Matt O'Donnell

Kevin Elder called the meeting to order at 9:02am.

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes from January 23, 2024**

Daniel Blatter moved to accept the minutes from January 23, 2024 and the special meeting minutes from February 27, 2024 Kevin Elder seconded. Motion carried unanimously.

- V. Treasurer's Report**
 - a. Financials for January 2024 & February 2024:** Directors went over and discussed financial reports.

Daniel Blatter moved to accept the financial reports from January 2024 & February 2024. Kevin Elder seconded. Motion carried unanimously.

VI. Old Business

- a. MWCD PWM Grant- Raccoon Creek Flood Study-**
- i. Firm selected, contract to review**

Daniel Blatter moved to accept entering into a contract with HDR for the Raccoon Creek Flood Reduction Study. Kevin Elder seconded. Motion carried unanimously.

VII. Watershed Update

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

- i. Grosse Brothers Wetland 319 Project-**
 - 1. Hawthorne & Seitz are working through all the paperwork**
 - 2. They have had discussions with EPA on the wetlands**
 - 3. H2Ohio Funding paperwork was processed at the 4/2/24 board meeting**
 - 4. Hawthorne stated they do need an easement from Licking County Sewer**
 - 5. Possibility of not being finished in 2024**
- ii. OEPA Projects**
 - 1. Package sewer plants**
 - a. There was a public hearing and they had so many opposition letters, they will not be moving forward**
 - 2. Central Ohio Water Study**
 - a. Hazen has won the bid**
 - b. No new testing, they will just be gathering all current data**
- iii. Upcoming Events**
 - 1. USACE Flood Tour, Friday 3/29**
 - 2. CWP Presentation 4/9 in Kansas City**
 - 3. United Way Licking County Community Council Meeting- Environmental topic 4/10**
 - 4. LC Chamber- Ag focus topic June 2024**

- b. Fairfield County SWCD (Jonathan Ferbrache)- See attached email**

- i. Walnut Township project- LOS for capital budget request**
 - 1. Approximately \$14 million project from beginning to end**
 - 2. Kari from ms consultants discussed completing the 2D model early last fall**
 - 3. It will be an 8-phase project**
 - 4. \$1.7 million secured for phases to begin**
 - 5. Senator Tim Schaffer offering more funding for the phases (1-time strategic funding)**
 - 6. Looking for letter of support**

Daniel Blatter moved to submit a letter of support with discussed revisions for a capital budget request for the Walnut Township project Kevin Elder seconded. Motion carried unanimously.

c. Perry County SWCD (David Snider)-

- i. The Honey Creek 319 streambank stabilization project not moving forward**

VIII. New Business

IX. Motion to adjourn:

Daniel Blatter moved to adjourn at 9:58 am, Kevin Elder seconded. Motion carried unanimously.

X. Next Regular Meeting: May 28, 2024 at 3:00 pm

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD