



Monthly Board Meeting
Minutes
January 24, 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	Zoom Attendees
Daniel Blatter	Matt Baumann	Britney Stuller	Sebastian Teas
Kevin Elder		Miles Hebert	Kyle Seitz
Linda Nicodemus		Kristy Hawthorne	Barbara Bebout

Chair Elder called the meeting to order at 6:02 pm

I. Pledge of Allegiance

II. Roll Call

III. 2023 Reorganization~ Duties

a. Chair-

Dan Blatter moved to nominate Kevin Elder as Chair. Linda Nicodemus seconded. Motion carried unanimously.

b. Vice Chair-

Dan Blatter moved to nominate Linda Nicodemus as Vice Chair. Kevin Elder seconded. Motion carried unanimously.

c. Secretary/Treasurer-

Linda Nicodemus moved to nominate Britney Stuller as Secretary/Treasurer. Dan Blatter seconded. Motion carried unanimously.

IV. Minutes from November 22, 2022, December 2, 2022 (Special) & December 16, 2022 (Special)

Linda Nicodemus moved to accept the minutes from November 22, 2022. Dan Blatter seconded. Motion carried unanimously.

Linda Nicodemus moved to accept the minutes from December 2, 2022 (Special). Dan Blatter seconded. Motion carried unanimously.

Linda Nicodemus moved to accept the minutes from December 16, 2022 (Special). Dan Blatter seconded. Motion carried unanimously.

- V. Treasurer's Report for December 2022:** Directors went over and discussed financial reports.

Linda Nicodemus moved to accept the financial reports from December 2022. Dan Blatter seconded. Motion carried unanimously.

Dan Blatter moved to accept paying the January 2023 invoices. Linda Nicodemus seconded. Motion carried unanimously.

VI. Old Business

a. SLWCD Projects & Grants

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

1. Miles discussed the upcoming January 25th meeting and stated they would be having meetings every 2 weeks.
2. EMH&T is working on waterway easement mapping
3. USGS Modeling
 - a. Meeting February 3rd at EMH&T and remote at 9am.
4. The merge with both EMH&T and ms consultants models has been successful.

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

1. Kyle discussed still getting information from the Army Corps and Silver Jackets
2. Working on feasibility studies
3. Kyle stated they are hoping to have the plan finished by the end of the year.

b. Watershed Update

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

1. Hawthorne stated the FEMA application has been submitted. They are looking at \$350 thousand in funds that Soil & Water will manage.
2. January 4th was the landowners' lunch at the Buckeye Lake Pizza Cottage. Hawthorne stated it was well attended with 20 landowners and they discussed ongoing projects and debris removal.
3. Hawthorne met with Congressman Troy Balderson and Senator Tim Shaffer and gave them updates on what is going on in Licking County.
4. Seitz has sent out a draft of the Kirkersville 9-Element Plan for input.

Matt Baumann discussed looking for funding/grants to assist in the debris removal. Hawthorne and directors explained they were already in the process of doing so.

ii. Fairfield County SWCD (Jonathan Ferbrache)-

1. No updates

iii. Perry County SWCD (David Snider)-

1. No updates, but Matt Baumann stated Perry County discussed hiring someone to work 20% in Buckeye Lake.

VII. New Business

a. US Army Corp of Engineers 208 Request for support 2023

Dan Blatter moved to approve the US Army Corp letter of Intent for a Section 208 application with changes and allowing Linda Nicodemus to sign. Linda Nicodemus seconded. Motion carried unanimously

VIII. Motion to adjourn:

Dan Blatter moved to adjourn at 6:56 pm, Linda Nicodemus seconded. Motion carried unanimously.

IX. Next Meeting: February 28, 2022- 6pm Hebron Municipal Complex

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD