



Special Board Meeting
Minutes
December 13, 2024
*South Licking Watershed
Conservancy District*

The South Licking Watershed Conservancy District Board of Supervisors met at 12:00 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
Daniel Blatter	Britney Stuller
Kevin Elder	Kristy Hawthorne
Linda Nicodemus	

Kevin Elder called the meeting to order at 12:01 pm.

I. Pledge of Allegiance

II. Roll Call

III. Old Business

a. Approve updated budget

Linda Nicodemus moved to approve the updated budget for 2025; Daniel Blatter seconded. Motion carried unanimously.

b. Approve and sign Annual Report

Linda Nicodemus moved to approve the Annual Report; Daniel Blatter seconded. Motion carried unanimously.

IV. Motion to adjourn:

Linda Nicodemus moved to adjourn at 12:26 pm, Daniel Blatter seconded. Motion carried unanimously.

V. Next Regular Meeting: January 28, 2025

VI. Annual Meeting: December 13, 2024 at 2:00pm, Licking County Common Pleas Court

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD