

AGENDA

South Licking Watershed Conservancy District

November 26, 2024 (Tuesday) at 3 pm

Ag Service Building, 771 East Main Street, Newark, OH 43055

Zoom login link: <https://us02web.zoom.us/j/85174573139?pwd=VHFJbG1Ra0FGL0g5SHIZZnFMZGdDZz09>

Call to Order by Chairman Kevin Elder

- I. Stand for the Pledge
- II. Roll Call – Directors
- III. Public Comments
- IV. Minutes- Regular Meeting Sept 24, 2024
- V. Minutes – Special Meeting – Nov. 13, 2024
- VI. Treasurer’s Report
 - a. Financials- September, October 2024
 - b. 2025 Budget
- VII. 2024 Annual Report review and approval
- VIII. Old Business
 - a. **USACE 208 Snagging and Clearing update- Amanda Payne – Huntington District**
 - b. Website update, newsletter capabilities – Phoenix Graphics
 - c. Raccoon Creek Flood Study – HDR update provided at Nov. 13, 2024 Special Meeting
 - d. Shelly Material – Flood Plain application denial mediation – Linda Nicodemus

Licking County Soil & Water

- a. Headwaters of Raccoon Creek and Mootz Run NPS-IS Plans – Kyle Seitz

Fairfield County Soil & Water –

- a. North Walnut Township Flood Mitigation Project Meeting, flyer attached, provided by Jonathan Ferbrache

Perry County Soil & Water –no report

- IX. New Business
 - a. Licking County Soil & Water agreement with TNC for wetland project in Kirkersville – Kristy Hawthorne
 - b. Licking County Regional Water and Sewer – Pet Run Sewer Plant renewal application – Kristy Hawthorne
- X. Motion to adjourn
- XI. Next Meeting: **Annual Meeting – December 13, 2024 at 2 pm at Licking County Administration Building, basement, 20 South Second Street, Newark, OH**

Visit the website at <https://slwcd.org/>