



**Special Board Meeting
Minutes**
February 27, 2024
*South Licking Watershed
Conservancy District*

The South Licking Watershed Conservancy District Board of Supervisors met at 3p.m. at Licking County Soil & Water Conservation District, 771 E. Main Street, Newark, OH 43055

Those present in person and Zoom were:

Directors: Roll Call	Public/Guests	Zoom Attendees
Daniel Blatter	Britney Stuller	Kristy Hawthorne
Kevin Elder	Jeremy Osborn	David Straub
Linda Nicodemus		

Absent: Kevin Elde4r

Vice-Chair Nicodemus called the meeting to order at 3:01 pm.

- I. Pledge of Allegiance
- II. Roll Call
- III. 2024 Raccoon Creek Flood Damage Reduction Planning Study RFP proposal opening
 - a. Nicodemus and Blatter opened and logged bids on spreadsheet
 - b. Committee Members that will score the RFPs are: Jeff Bates, Lindsey Brighton, Rodney Tornes, Jared Knerr & Daniel Blatter
- IV. Meeting time change
 - a. Hawthorne discussed moving up the start time to allow attendees more opportunity to join the meetings.

Dan Blatter moved to change the meeting start time to 3:00pm on the 4th Tuesday of every other month. Linda Nicodemus seconded. Motion carried unanimously.

V. Motion to adjourn:

Dan Blatter moved to adjourn at 3:25 pm, Linda Nicodemus seconded. Motion carried unanimously.

VI. Next Meeting: March 26, 2024- Licking County Soil & Water Ag Building at 3pm

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD