



Monthly Board Meeting
Minutes
July 25, 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
Daniel Blatter	Daniel Kahnbach	Kristy Hawthorne
Kevin Elder	Kyle Seitz	Matt O'Donnell
Linda Nicodemus	Patti Elder	Nita Hanson

Absent: Linda Nicodemus

Chair Elder called the meeting to order at 6:00 pm

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Minutes from June 27, 2023**

Daniel Blatter moved to accept the minutes from June 27, 2023. Kevin Elder seconded. Motion carried unanimously.

- IV. Treasurer's Report for June 2023:** Directors went over and discussed financial reports.

Daniel Blatter moved to accept the financial reports from June 2023. Kevin Elder seconded. Motion carried unanimously.

V. Old Business

a. SLWCD Projects & Grants

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

1. Report provided from Miles requesting additional funds
2. Hawthorne discussed the report and explained approval would be at the next meeting
3. Hawthorne discussed the state agency meeting at Van Buren Acres
4. Hawthorne suggested SLWCD should form a budget committee

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

1. Seitz discussed email stating they are nearing the end of phase 1, just waiting on reports to be finalized
2. Seitz went over the funding:
 - a. Phase 1 \$100,000.00 at 100% funding
 - b. Phase 2 \$200,000.00 at 50% funding for implementation
 - i. Planning process phase
 - c. Phase 3 \$200,000.00 at 65% funding
 - i. Implementation phase
 - d. SLWCD is committed to \$94k for the first phase
3. Discussed the funding SLWCD owes and funding/reimbursement options.
4. Total cost share is approximately \$170,000.00

b. Watershed Update

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

1. Seitz discussed the Kirkersville 9-Element Plan, stated he has finished the edits and waiting on final approval
2. Went over the H2Ohio funds for wetlands
3. Seitz stated they are looking into applying for the OEPA grant for Raccoon Creek, \$7,500.00 for 9-Element plans
4. Hawthorne stated the last round of questions have been answered for the FEMA grant

ii. Fairfield County SWCD (Josh Troyer)-

1. Honey Creek 319 grant is moving forward

iii. Perry County SWCD (David Snider)- no updates

VI. New Business

a. Grant NOFOs

i. H2Ohio Wetland Grant

1. LCSWCD is applying, currently looking for locations

ii. AmeriCorps

1. LCSWCD is getting 2 members, one for education and one for Buckeye Lake as a watershed coordinator. Hawthorne discussed the program.
 - a. Funding for the Buckeye Lake member was provided by Buckeye Lake for Tomorrow and Buckeye Lake Region Corporation.

iii. MWCD PWM Grant

1. Hawthorne discussed applying to cover costs for all projects related to Raccoon Creek

Daniel Blatter moved to approve proceeding with applying for the MWCD PWG Grant. Kevin Elder seconded. Motion carried unanimously.

Kevin Elder moved to change the August board meeting to August 29th. Daniel Blatter seconded. Motion carried unanimously.

VII. Motion to adjourn:

Daniel Blatter moved to adjourn at 6:45 pm, Kevin Elder seconded. Motion carried unanimously.

VIII. Next Meeting: August 29, 2023- 6pm Hebron Municipal Complex

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD