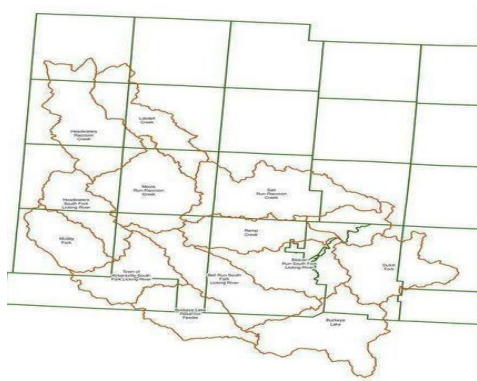




**Monthly Board Meeting
Minutes
May 27, 2025**

***South Licking Watershed
Conservancy District***

The South Licking Watershed Conservancy District Board of Supervisors met at 3:00 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	Guests	Zoom Attendees
Daniel Blatter	Kyle Seitz	Wendy Hollinger	R Marinelli
Kevin Elder	Kristy Hawthorne	Linda Berring	Matt O'Donnell
Linda Nicodemus	Britney Miller	Rick Robertson	Kari Mackenbach
	Jaret Boettcher	Elaine Robertson	
		Tadd Henson	

Dan Blatter called the meeting to order at 3:04pm.

I. Pledge of Allegiance

II. Roll Call

III. Public Comments

a. Linda Berring-

- i. Shared her concerns for Lobdell Creek, would also like more info on the meetings

IV. Meeting Minutes from March 25, 2025

Kevin Elder moved to accept the Meeting Minutes from March 25, 2025; Linda Nicodemus seconded. Motion carried unanimously.

V. Treasurer's Report

- a. Financials for March & April 2025:** Directors went over and discussed financial reports and invoices.

Kevin Elder moved to accept the financial reports from March & April 2025; Linda Nicodemus seconded. Motion carried unanimously.

VI. Old Business

a. Raccoon Creek Flood Study- HDR Update

- i. Report has been submitted electronically
- ii. Public meeting was held and was well attended with a lot of participation

b. Watershed Open House May 1, 2025- debrief

- i. Discussion about Open House/Public Meeting
- ii. Stated the presentations were well achieved

c. Logo Review and approval

- i. Wendy shared the new designs
- ii. Board requested visuals of the logo in black and white

- d. Record Retention and Public Records Policy-**
 - i. Public Records policy distributed
 - 1. Resolution 2025-01 adopted and voted in favor
 - ii. Record Retention tabled until further research can be done

Linda Nicodemus moved to approve the Public Records Policy; Kevin Elder seconded. Motion carried unanimously.

VII. Watershed Update

- a. Licking County SWCD (Kristy Hawthorne & Kyle Seitz)**
 - i. Nature Conservancy Wetland Grant- Kristy Hawthorne, Kyle Seitz
 - 1. Hawthorne discussed the \$1.2 million grant- Kirkersville Wetland on the Banded Brothers property
 - 2. RFQ deadline is in June
 - 3. Hoping to have everything contracted in July
 - ii. Cristland Hills Wetland Grant, RFQ made public- Kristy Hawthorne, Kyle Seitz
 - 1. 319 Grant walk-through, weekly meetings
 - 2. Aaron VanOstren- assisting with the project pro-bono
 - 3. Amy Boyer is also assisting to help create first set of plans
 - iii. North Shore Pier- Buckeye Lake project at State Park- Kristy Hawthorne
 - 1. Hawthorne shared the Framework Plan
 - 2. Construction is beginning now
 - 3. Completion is estimated for 2027
 - iv. ODOT Causeway study update- Linda Nicodemus
 - 1. Nicodemus went over an email, stated they are in the final review of the study, will provide a copy when finished internally
 - 2. Coordinating a stakeholder meeting to be held in the end of July
 - v. Stream Team- Kyle Seitz
 - 1. 2nd Stream Team event June 17th at Hoback Park
 - 2. Rapidly approaching max capacity, will have waitlist once registration is full
 - vi. Lake Keepers Program- Jaret Boettcher
 - 1. Training will be held Saturday, May 31st
 - 2. Discussed dredge material
 - a. Samples from 2 areas were tested
 - b. Results discussed
- b. Fairfield County SWCD (Jonathan Ferbrache)-**
 - i. North Walnut Township Stormwater Conveyance Study- Kari Mackenbach, ms consultants
 - 1. Kari went over meeting
 - 2. Discussed no fill in 2D model areas (flood plains)
 - a. Kari attended meeting to explain why
 - 3. Presentation on advanced standards
 - ii. Millersport Annexation for development on SR37- Johnathan Ferbrache provided information
- c. Perry County SWCD (David Snider)-**
 - i. Honey Creek Project- Matt Bauman, Jaret, Kyle- contributions made to process

VIII. New Business

- a. 1980 Plan Review- next steps**
 - 1. John Hoopengardner assist with information to help with next steps. Will need a Board of Appraisers.
 - a. Looking for possible candidates/qualifications

IX. Motion to adjourn:

Linda Nicodemus moved to adjourn at 5:07 pm, Kevin Elder seconded. Motion carried unanimously.

X. Next Meeting: July 22, 2025 at 3:00pm at Licking County Soil & Water- 771 East Main Street, Newark, OH 43055

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD