

Monthly Board Meeting Minutes August 29, 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		Britney Stuller
Kevin Elder		Erica White
Linda Nicodemus		Kyle Seitz
		Matt O'Donnell

Absent:

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Minutes from July 25, 2023

Dan Blatter moved to accept the minutes from July 25, 2023. Kevin Elder seconded. Motion carried unanimously.

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

Linda Nicodemus moved to accept the financial reports from July 2023. Dan Blatter seconded. Motion carried unanimously.

V. Old Business-

- a. SLWCD Flood Damage Reduction Planning Study (Miles Hebert)
 - **i.** No new work done on study
 - ii. Working on report, will have by the end of next week

Dan Blatter moved to appropriate the additional needed funds for the Flood Damage Reduction Study of \$14,750.00. Linda Nicodemus seconded. Motion carried unanimously.

- b. Other Projects
 - i. Miles discussed the Honey Creek project
 - **ii.** He stated the Buckeye Lake for Tomorrow 319 Grant was successful and they were selected for the grant
 - iii. Stated the previous plans could be enhanced to include Honey Creek
 - iv. Miles also mentioned the Lancer Ditch resurrection

c. Silver Jacket & 208 Snagging and Clearing Grant update (Kyle Seitz)-

- i. Looking into MWCD Grant funds to help with the cost share. Will also be taking to local partners to assist with the funding.
- **ii.** Linda shared the letter of support Kyle created and discussed Kyle working on the MWCD Grant application and discussed Licking County Soil & Water partnering on the application to assist. When discussed with Boris, he stated that was acceptable.
- iii. Directors agreed to send a letter of support on behalf of the Conservancy District in partnership with Soil & Water.

Dan Blatter moved to create and send a letter of support on behalf of South Licking Watershed Conservancy District in partnership with Licking County Soil & Water for the MWCD PWM Grant signed by Linda Nicodemus. Linda Nicodemus seconded. Motion carried unanimously.

iv. Linda and Kyle discussed the completion of the 9-Element Plan for the Kirkersville HUC. Plan has been accepted and is acceptable by the EPA. This will allow us to now apply for 319 Grants.

d. Watershed Update-

- i. Licking County SWCD (Kristy Hawthorne & Kyle Seitz)-
 - 1. Raccoon Creek Flood Study-
 - 2. H2Ohio Wetlands application- application for the Banded Brothers has been completed.

3. AmeriCorps Position-

- a. Looking for 2 positions that will work through Soil & Water-1 for Soil & Water to work with Education & Outreach and 1 for Buckeye Lake as a Watershed Coordinator.
- b. Only 3 applicants have applied for 12 positions

4. Granville Water Quality Testing-

- a. Gauges being put up and supplied by USGS
- b. Many partners contributing to cost-share; LCSWCD board has approved \$50,000.00/year to help USGS

ii. Fairfield County SWCD (Josh Troyer)-

1. Dan discussed e-mail Jonathan sent (email attached)

iii. Perry County SWCD (David Snider)-

1. Cristland Hills Road Wetland Update-

a. Project has not been started

2. Honey Creek Streambank Restoration Grant-

a. Miles shared a small update during his earlier discussion

VI. New Business-

a. Regional Watershed Plan, Erica White, ODA-

i. Erica stated the new plan will be released online in the next few weeks

b. Work Session-

- i. Linda stated we would need to schedule a work session to put the 2024 Budget together. She would like Britney to calculate time LCSWCD staff has spent on SLWCD work.
- ii. Linda stated we needed updated parcel numbers from all counties.

VII. Motion to adjourn:

Dan Blatter moved to adjourn at 7:05 pm, Linda Nicodemus seconded. Motion carried unanimously.

VIII. Next Meeting: September 26, 2023- 6pm Hebron Municipal Complex

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD