## AGENDA

## South Licking Watershed Conservancy District May 27, 2025 (Tuesday) at 3 pm

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

Zoom login link: <u>https://us02web.zoom.us/j/86287427696?pwd=bwD3pUGExMyPjXNWutQQVrVCSauWj1.1</u>

Call to Order by Chairman Kevin Elder

- I. Stand for the Pledge
- II. Roll Call Directors
- III. Public Comments
- IV. Minutes- Regular Meeting- March 25, 2025
- V. Treasurer's Report
  - Financials- March & April 2025
- VI. Old Business
  - Raccoon Creek Flood Study HDR final report
  - Watershed Open House May 1, 2025 debrief
  - Logo review and approval
  - Record Retention and Public Records policy
- Licking County
  - Nature Conservancy Wetland Grant, RFQ made public- Kristy Hawthorne, Kyle Seitz
  - Cristland Hills Wetland project update Kristy/Kyle
  - North Shore Pier Buckeye Lake project at State Park Kristy Hawthorne
  - ODOT Causeway study update Linda Nicodemus
- Fairfield County
  - North Walnut Township Stormwater Conveyance Study Kari Mackenbach, ms consultants
  - Millersport Annexation for development on SR37 Jonathan Ferbrache provided information
- Perry County
  - Honey Creek Project Matt B./Jaret/Kyle, contributions made to process
- VII. New Business
  - 1980 Plan Review next steps
- VIII. Motion to adjourn
- **I.** Important dates:

June 6, 2025: MWCD Conservancy Court/Annual Meeting New Philadelphia, OH July 22, 2025 at 3:00pm at Licking County Soil &Water- 771 East Main Street, Newark, OH 43055

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