



Special Board Meeting Minutes

September 15, 2023

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	Public/Guests	Zoom Attendees	Zoom Attendees
Daniel Blatter	Kristy Hawthorne	Kyle Seitz	Britney Stuller	Katherine Holmok
Kevin Elder	Jeff Carr	Rando- Army Corps	Matt O'Donnell	Matt Hanson
Linda Nicodemus	Miles Hebert		Erica White	

Chair Elder called the meeting to order at 3:08 pm.

I. Pledge of Allegiance

II. Roll Call

III. Old Business

a. SLWCD Projects and Grants-

i. SLWCD Flood Damage Reduction Planning Study- Public Records Request Process/Policy

1. Hawthorne discussed the issues with receiving a public records request for the 2D Model. One part of the model is owned by the Licking County Commissioners and the other is owned by ms consultants. Hawthorne stated she would have Britney Stuller research the Sunshine Laws to decipher how to fulfill these requests.
2. LCSWCD currently holds all SLWCD documents
3. Britney will also look into amount of funds remaining for EMH&T.

b. Budget- funding requests and/or cost-shares

i. Raccoon & Lobdell Creek Debris Field Study and Snag & Clearing Grant

1. Discussed the cost-share involvement and how much is being requested by SLWCD to move forward.

ii. Raccoon Creek Flood Study Grant submitted

1. Grant has been submitted

iii. USGS Water Quality Testing Raccoon Creek

1. LCSWCD has entered into an agreement with USGS to cost-share for the next 3 years. Looking into the possibility of SLWCD contributing as well.

- iv. **Raccoon Creek & Moots Run 9-Element Plans- additional services**
 - 1. Kyle will be heading this project. LCSWCD was awarded an OEPA NPIS grant to fund the Headwaters of Raccoon Creek & Moots Run HUC 12 watersheds.
- v. **FEMA- South Licking Main Stem**
 - 1. Awaiting award announcement- delayed due to federal budget discussions.
- vi. **FEMA- LOMAR**
 - 1. \$8,000.00 to process/apply grant
- vii. **Grosse Brothers Wetland- NRCS, 319**
- viii. **Honey Creek Stream Bank restoration- 319 (BLRC)**
- ix. **Walnut Township Stormwater Study**
 - 1. Waiting on updates, special meeting to be held September 18th
- x. **Website updates**
 - 1. Needing to update the website to include all of the projects SLWCD is involved in.
 - 2. Britney will get an update of account status. SLWCD previously had a credit. Want to get estimates of how much it will cost to maintain website for the next year to include in budget.
- xi. **Parcel requests from Licking, Perry, Fairfield County Auditors**
 - 1. Discussed updating parcel numbers. Possibly staying with the numbers we have now until further researched to see if it would make a monetary difference.

c. Annual Report

IV. Motion to adjourn:

Dan Blatter moved to adjourn at 4:50 pm, Linda Nicodemus seconded. Motion carried unanimously.

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

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD