



Monthly Board Meeting
Minutes
November 26, 2024
*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	Zoom Attendees
Daniel Blatter	Kyle Seitz	Matt O'Donnell
Kevin Elder	Kristy Hawthorne	David Straub
Linda Nicodemus	Britney Stuller	Amanda Payne
	Danielle Nethers	
	Jaret Boettcher	
	Wendy Hollinger	

Kevin Elder called the meeting to order at 3:01 pm.

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes from September 24, 2024**

Daniel Blatter moved to accept the minutes from September 24, 2024; Linda Nicodemus seconded. Motion carried unanimously.

- V. Minutes from Special Meeting, November 13, 2024**

Daniel Blatter moved to accept the Special Meeting Minutes from November 13, 2024; Linda Nicodemus seconded. Motion carried unanimously.

- VI. Treasurer's Report**

- a. Financials for September 2024 & October 2024:** Directors went over and discussed financial reports.

Linda Nicodemus moved to accept the financial reports from September 2024 & October 2024 with updated cash disbursement for payment of \$36,769.83 to HDR for consulting services. Daniel Blatter seconded. Motion carried unanimously.

b. 2025 Budget

Daniel Blatter moved to accept the finalized 2025 budget with updates to the budget to reflect the latest invoice. Linda Nicodemus seconded. Motion carried unanimously.

VII. Annual Report Review and Approval

Linda Nicodemus moved to accept the 2024 Annual Report with changes to the format of the financials. Daniel Blatter seconded. Motion carried unanimously.

VIII. Old Business

a. USACE 208 Snagging and Clearing update- Amanda Payne- Huntington District

- i. Working through the pre-feasibility internally**
- ii. Meetings are held quarterly, will be moved to monthly once the feasibility study starts**
- iii. Construction possible in 2026**

b. Website Update, newsletter capabilities- Phoenix Graphix

- i. Wendy Hollinger went over options to upgrade Firespring. She stated the previous option to go from “cultivate” to “engaged” would cost \$165.00/month. She stated there was another in-between option that she felt was better for \$125.00.**

Linda Nicodemus moved to approve switching to the in-between option for Firespring for \$125.00/month with a \$300.00 start-up fee; Daniel Blatter seconded. Motion carried unanimously.

Daniel Blatter moved to approve Phoenix Graphix to work on branding/logo for SLWCD for up to \$500.00 cost; Linda Nicodemus seconded. Motion carried unanimously.

c. Raccoon Creek Flood Study- HDR Update

- i. Update provided at Special Meeting on November 13, 2024**
- ii. Discussed having a special meeting prior to Annual Meeting if scoring criteria is available**

d. Shelly Material- Flood Plain application denial mediation

- i. Nicodemus and Hawthorne discussed violations**

IX. Watershed Update

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

- i. NPS-IS Plans- Headwaters of Raccoon Creek, Mootz Run**
 - 1. CDC Ecological specialists have looked at project locations**
 - 2. They are putting together possible projects to put in plans**

b. Fairfield County SWCD (Jonathan Ferbrache)

- i. North Walnut Township Flood Mitigation Project Meeting, flyer attached, provided by Jonathan**
 - 1. Discussed email and flyer (email attached)**

c. Perry County SWCD (David Snider)- no report

X. New Business

- a. Licking County Soil & Water agreement with TNC for wetland project in Kirkersville- Kristy Hawthorne**
 - i. Contract with The Nature Conservancy is complete. \$1.098 million contract.
 - ii. News release was last Monday
 - iii. Hawthorne shared and discussed the map associated with the project
- b. Licking County Regional Water and Sewer- Pet Run Sewer Plant renewal application- Kristy Hawthorne**
 - i. Hawthorne discussed the Pet Run Searar Plant
- c. Matt O'Donnell- ODOT**
 - i. Matt stated they are close to finalizing the model
 - ii. Wrapping up and working on the report

XI. Motion to adjourn:

Linda Nicodemus moved to adjourn at 4:20 pm, Daniel Blatter seconded. Motion carried unanimously.

XII. Next Meeting: Annual Meeting- December 13, 2024 at 2pm at Licking County Administration Building, basement- 20 South Second Street, Newark, OH 43055

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD

Jonathan Ferbrache

Fri, Nov 22,
7:53 AM (4 days
ago)

to Kristy, david, me, Danielle, Linda, Daniel, Kevin

North Walnut Township Flood Mitigation Project Meeting
December 11, 2024
7:00 pm

Former American Legion Hall

2557 Canal Dr. Millersport, OH 43046

Project Summary and Recap

Please join the Township Trustees along with our engineer: ms consultants, inc. where we will discuss:

- **Entire project concept including, Lakeside, Sellers Point, Hollywood by the Lake and SR 360 (North Bank Rd).**
- **Grant Funding Received to date.**
- **Engineering status and schedule for Lakeside.**

Jonathan Ferbrache, PLA, CPESC, CESSWI
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Senior Resource Specialist

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