



Special Board Meeting
Minutes
November 13, 2024
*South Licking Watershed
Conservancy District*

The South Licking Watershed Conservancy District Board of Supervisors met at 1:00 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	Jonathan Ferbrache
Kevin Elder	Kristy Hawthorne	Matt O'Donnell
Linda Nicodemus	Britney Stuller	David Straub
	David Moore	R Marinelli
	Henry Stephenson	

Kevin Elder called the meeting to order at 1:11 pm.

I. Pledge of Allegiance

II. Roll Call

III. Old Business

a. Raccoon Creek Flood Study- HDR Update

i. David Moore and Henry Stephenson shared and discussed a PowerPoint presentation with a project status update. PowerPoint has been attached.

IV. Motion to adjourn:

Dan Blatter moved to adjourn at 3:31 pm, Linda Nicodemus seconded. Motion carried unanimously.

V. Next Regular Meeting: November 26, 2024 at 3:00 pm

VI. Annual Meeting: December 13, 2024 at 2:00pm, Licking County Common Pleas Court

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD