



# Monthly Board Meeting Minutes March 25, 2025 *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	Guests	Zoom Attendees
Daniel Blatter	Kyle Seitz	Steve Glade	Matt O'Donnell
Kevin Elder	Kristy Hawthorne	David Moore	David Straub
Linda Nicodemus	<del>Britney Stuller</del>	Matt Bauman	Rome Marinelli
	Jaret Boettcher		

Kevin Elder called the meeting to order at 3:00pm.

**I. Pledge of Allegiance**

**II. Roll Call**

**III. Public Comments**

- a. Matt Bauman asked about the Grosse Brothers Wetland Project. Kyle stated there is no update.

**IV. Special Meeting Minutes from December 13, 2024**

Linda Nicodemus moved to accept the Special Meeting minutes from December 13, 2024 and the Regular Meeting minutes from January 28, 2025; Keven Elder seconded. Motion carried unanimously.

**V. Treasurer's Report**

- a. **Financials for January & February 2025:** Directors went over and discussed financial reports and invoices.

Linda Nicodemus moved to accept the financial reports from January & February 2025; Kevin Elder seconded. Motion carried unanimously.

- b. **Invoices:** Invoice for HDR for \$53,500.00

Linda Nicodemus moved to approve paying HDR \$53,500.00 for their consulting services; Kevin Elder seconded. Motion carried unanimously.

**VI. Old Business**

**a. Raccoon Creek Flood Study- HDR Update**

- i. Public Meeting May 1<sup>st</sup>- looking for feedback. Hoping to have the report finalized by June 30<sup>th</sup>.
- ii. Kyle has requested the extension with MWCD for June 30<sup>th</sup>.
- iii. Linda discussed the grant and stated we have used all of the grant funds and are moving into SLWCD's \$50,000.00.
- iv. Could use more grant funding for all of the potential projects

**VII. Watershed Update**

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

- NPS-IS plans finalized- Headwaters of Raccoon Creek & Moots Run- Kyle Seitz
  - i. Kyle spoke with Deanna Bobak- haven't received finalized copies
- BLT MWCD Grant for pontoon and materials- Jaret Boettcher
  - i. MWCD Grant used for purchase of pontoon boat- should arrive soon
  - ii. Materials for Lake Keepers program for testing- compiling a list and pricing materials
  - iii. Want to start training in May for the water testing
- Nature Conservancy Wetland Grant- Kristy Hawthorne, Kyle Seitz
  - i. Kristy is working on the RFQ to put out
  - ii. Kyle discussed visiting the site of the wetland

**b. Fairfield County SWCD (Jonathan Ferbrache)- no report**

- i. Nicodemus discussed the possibility of a new large data center on the Parrish Property

**c. Perry County SWCD (David Snider)-**

- i. Honey Run 319 Grant
  - 1. Grant has been completed, waiting on EPA to score and process

**VIII. New Business**

**a. FEMA Grant**

- i. Matt O'Donnell discussed getting their ODOT model completed and timeline for completion and distribution.
  - 1. Peer review completed, and waiting on comments.

**IX. Motion to adjourn:**

**Linda Nicodemus moved to adjourn at 3:43 pm, Kevin Elder seconded. Motion carried unanimously.**

**X. Next Meeting: May 27, 2025 at 3:00pm at Licking County Soil &Water- 771 East Main Street, Newark, OH 43055**

Respectfully submitted,

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Britney Stuller, Secretary/Treasurer

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Kevin Elder, Chair SLWCD

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Linda Nicodemus, Director SLWCD