

Minutes

South Licking Watershed Conservancy District

May 17, 2016 (Tuesday) at 6 pm.

Hebron Municipal Complex

934 W. Main Street, Hebron

Dan Blatter called the meeting to order at 6:01 pm and ask everyone to stand for the Pledge of Allegiance. He asked for a roll call.

Present: Linda Nicodemus and Dan Blatter

Visitors: Jeff Martin

Dan made a motion to approve the minutes of the April 19, 2016 meeting and Linda seconded the motion carried.

Treasurer's Report - \$2,055.39- Dan asked if there were any expenditures and there were not just the .02 cent interest payment. Dan made a motion to approve and Linda seconded motion carried.

Dan had no updates for the map.

Old Business:

- a. Finding another Director – Dan talk to Steve Glade over the phone and discussed the obligations of the Conservancy District. He is a retired teacher but does not want to commit to being a director at this time.

Dan hasn't heard anything from Jonathan Ferbrache with the Fairfield SWCD. He was trying to get us a few possible names.

- b. Set of directives – Letter to the Watershed Entities – Linda discussed a draft introduction letter and Dan discussed some possible changes. Dan will review and send the list of addresses.

The goal in sending this letter to connect with the communities within the watershed and identifying problem areas that exists. Then we can work together to set a directive. Jeff Martin stated that the old records have the directive that was set and then see if anything has changed that would have benefited the directive. Such as the Channel widening project would have helped if the directive was to stop flooding of Interstate 70 in the Buckeye Lake and Hebron area.

Jeff Martin stated that if we could get every entities email then we can send out agendas and minutes. That would help remind people of the meetings and get more participation.

Dan stated that we need to find out what problems existed and what direction the previous directors took. We could look at their annual report.

- c. Muskingum Watershed – Dan had not been able to contact them yet but will try within the next couple of months.
- d. Dan spoke to Commissioner Duane Flowers and was unable to attend the Buckeye Lake meeting. Linda stated that Cheri Hottinger attend this tri-county collaboration to unify in how the area of Buckeye Lake will be developed and promoted after the dam is repaired.

e. Dan asked Jeff if he had heard anything about reestablishing the feeder reservoir. He said he hadn't.

New Business:

a. Pigeon Swamp Ditch – Dan asked Jeff how that was funded and he stated that the state funded 25% of the cleaned out project. Dan discussed that some of the feeder canal had been filled in. The ditches, tributaries, creeks and rivers that are in the watershed need to be identified and marked if they have been filled, enlarged or changed in anyway.

b. Dan stated that we need to find some more old records.

c. Dan talked to Scott Jerome and he sent some PL566 Nationwide funding information and we will have to resubmit the initial purpose for the SLWCD so that we could be restored to the list. The original purpose was address flooding on the South Fork in response to the 1959 flood.

Motion to adjourn at 7:19 pm

Next Meeting: **June 21, 2016 (Tuesday), 6 pm**

Village of Hebron Municipal Complex in Council Chambers

934 W. Main Street, Hebron