

Minutes

South Licking Watershed Conservancy District

February 16, 2016 (Tuesday) at 6 pm.

Hebron Municipal Complex
934 W. Main Street, Hebron

- I. Call to Order by Chairman Dan Blatter
- II. Roll Call – Dan Blatter and Linda Nicodemus
- III. Visitors – Denise Brooks – Licking County Soil & Water Conservation District – Program Director- attending to gather information and offer any support the district may need.
- IV. Minutes – January 19, 2016 – Were approved as submitted.
- V. Treasurer’s Report – Dan Blatter stated that the bank account was transferred to Chris Meyers Attorney at Reese, Pyle, Drake and Meyers after the district Directors left. He will get in touch with Chris and set up a meeting to transfer the account back.
- VI. Maps of the watershed – Dan submitted and discussed a more detailed map that included the township and municipal government that are in the watershed. He stated that he would work on detailing the major streams, runs and tributaries in the next draft.
- VII. New Business
 - a. Public Notice Invoice- Dan received an invoice for the legal ads for the scheduled meeting place and time for \$105.40. A motion to pay was made and approved once the bank accounts are transferred. Linda moved and Dan seconded to pay the bill once the bank accounts are transferred, motion carried.
- VIII. Old Business
 - a. Finding another Director – Dan stated that he spoke to Jonathan at Fairfield Soil and Water to ask if he knew of anyone who would be interested in the last director vacancy. Denise stated that she had a contact at the Perry County Soil and Water District and that she would contact them to see if they have or know of anyone how would like to serve.
 - b. Set of directives – Letter to the Watershed Entities – Since the Village of Hebron will be holding an open house for the flood study on March 15th at 6:30 pm her in Council Chambers. We will wait to send the invitation letters so that we will have the Council Chambers for that meeting.

Dan spoke to John M. Hoopingarner the Executive Director/secretary of the Muskingum Watershed Conservancy District and asked if he could meet with him.
- IX. Next Meeting: **March 15, 2016 (Tuesday), 6 pm**

Village of Hebron Municipal Complex in the Library
934 W. Main Street, Hebron
- X. Motion to adjourn at 6:36 pm.