

Monthly Board Meeting Minutes

October 26, 2021

South Licking Watershed Conservancy District

The South Licking Watershed Conservancy District Board of Supervisors met at 6 p.m. at the Hebron Municipal Complex, 934 W Main Street, Hebron Oh 43025. Zoom was available for staff and public to attend.

Those present in person and Zoom were:

Directors: Roll Call	Public/Guests	Zoom Attendees
Daniel Blatter	Terry Hanna	Sebastian Teas
Kevin Elder	Kristy Hawthorne	David Straub
Linda Nicodemus	Kari Mackenbach	Barbara Bebout
	Matt Bauman	Jenn Bowman
		Nicole Kirchner

- I. **Chair Blatter called the meeting to order at 6:07 p.m.**
- II. **Pledge of Allegiance**
- III. **Minutes from September 28, 2021-** the draft, incomplete minutes were distributed. The completed document will be provided at the November meeting.
- IV. **Treasurer’s Report-** Director Nicodemus discussed the treasurer’s report.
Kevin Elder moved to approve the Treasurer’s Report for the month of September. Daniel Blatter seconded. Motion carried unanimously.
- V. **Old Business**
 - a. **Watershed Updates**
 - **BRIC Funding-** Kari Mackenbach from MS Consultants provided an update on the BRIC grant, 2D model progress. The pre-application was submitted to OEMA for review and comments. Ms consultants are currently working through the suggestions to improve the application. The final filing to OEMA is the end of November. The Licking County Commissioners and ODOT are in contract with ms consultants and will have the ownership rights to the final 2D model, which can be shared with the SLWCD when finished.
 - **Licking County Soil & Water-** Kristy Hawthorne SLWCD was invited to the Licking County Soil & Water budget hearing. The SLWCD has requested the same amount of funding as in 2020, based on \$1.25 per parcel in the district’s watershed. Linda provided an update of accomplishments for the Commissioners’ review.
 - **Fairfield County Soil & Water, Perry County Soil & Water and Buckeye Lake Watershed:** Sebastian Teas discussed possibility of installing a wetland habitat on Honey Creek. Honey Creek is a high priority area due to nitrate and phosphate alerts. He also

reminded everyone that the the EQIP deadline is January 14th. The 319 Wetland Grant is moving slowly.

- **Silver Jacket- South Licking Watershed project:** Linda explained the grant and prioritizing log jams in tributaries.
- **New Website- Wendy Hollinger- slwcd.org** has officially launched
- **9-Element Plan-** Jen Bowman & Nicole Kirchner discussed the 9-Element plan for Bell Run. The initial draft was submitted to the OEPA. OU's goal is to have the next draft submitted by the end of October or by the 1st of November. Specific projects, locations and landowners were discussed.

VI. New Business

- a. Annual Conservancy Court- Friday, December 17th at 2 p.m.:** Linda stated they are working on the annual report for approval.

VII. Motion to adjourn:

Kevin Elder moved to adjourn at 7:31 p.m., Linda Nicodemus seconded. Motion carried unanimously.

VIII. Next Meeting: November 23, 2021 at Hebron Municipal Complex- 934 W Main Street, Hebron Oh 43025

Respectfully submitted,

Britney Stuller, Administrative Assistant LCSWCD

Daniel Blatter, Chair SLWCD

Linda Nicodemus, Secretary/Treasurer SLWCD