Minutes

South Licking Watershed Conservancy District

September 20, 2016 (Tuesday) at 6 pm. Hebron Municipal Complex 934 W. Main Street, Hebron

Call to Order by Chairman Dan Blatter at 6:20 pm

Roll Call: Dan Blatter and Linda Nicodemus

Visitors - None

Minutes – August 16, 2016 - Dan made a motion to approve the minutes as with the submitted and Linda seconded. Both voted in favor

Treasurer's Report - \$2,055.47 checking account balance - Park National Bank Statement

Old Business

a. Finding another Director - Nothing new

b. Set of directives – Our focus remains on finding another director and identifying problem areas in the watershed.

- c. Letter to the Watershed Entities tabled until the third director is found
- d. Dan has been able to contact USDA-NRCS specialist Scott Jerome

New Business

- a. Dan contacted Hung Thai ODNR Chief Engineer who said that they do not have plans to address the feeder ditch. He gave Dan the contact information of the Buckeye Lake Project Manager James Hilovsky.
- b. Dan stated that we would need to put the annual report together and submit it to the Conservancy Court. He wants to get a copy of an old report to review.
- c. Linda plans to put an email distribution list together and begin sending the agenda out to more people.
- d. Dan has identified a log jam on the South Fork of the Licking River on the east side of the Newark Industrial Park where Union and Licking Townships come together.

Motion to adjourn at 6:54 PM

Approved on _____, 2016

Linda Nicodemus