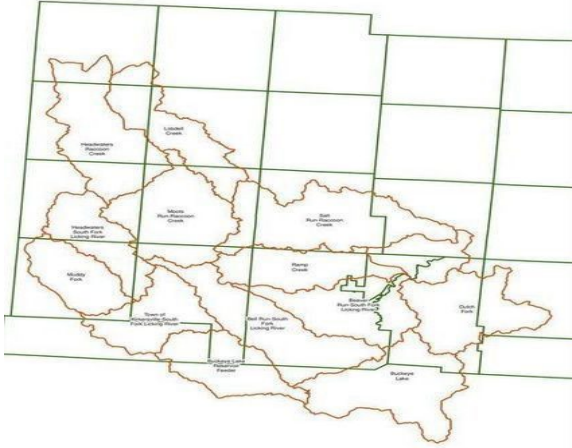


Monthly Board Meeting

Minutes

April 19th, 2022

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	Kristy Hawthorne	Britney Stuller
Kevin Elder	Kyle Seitz	Craig Butler
Linda Nicodemus	Terry Fischer	Duane Flowers
	Bob Slater II	Jonathan Ferbrache
	Mike Fornatano	Matt Baumann
	Miles Hebert	David Straub
	Rando Morgan	Pete Thomas
	Geoff Burns	Michael Loges
	Scott Ryan	Alexis Fitzsimmons
		Jen Bowman

I. Chair Elder called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

III. Roll Call

IV. Visitors/Public Comment

V. Minutes from March 22, 2022

Daniel Blatter moved to accept the minutes from March 22, 2022. Kevin Elder seconded. Motion carried unanimously.

VI. Treasurer's Report for February:

Linda Nicodemus moved to accept the financial reports from March 2022. Daniel Blatter seconded. Motion carried unanimously.

VII. Old Business

a. SLWCD Projects and Grants

i. SLWCD Flood Damage Reduction Planning Study

1. Miles distributed a handout about stakeholder involvement and discussed planning stakeholder meetings. Stated they will be meeting after the SLWCD meeting to discuss dates.
2. Miles shared MS Consultants' list of stakeholders and a list will go out to get more suggestions for more participants.
3. Miles shared letters to be shared and requested board signatures.

Linda Nicodemus moved to approve signing the drafted letters to share. Daniel Blatter seconded. Motion carried unanimously.

ii. Raccoon & Lobdell Creek Debris Field Study and Snag & Clearing Grant-

1. Kyle Seitz discussed that he was working on mapping and identifying locations that will need further investigation. He stated he is looking for options to get aerial updates.
2. Study is underway with the Silver Jackets. Kyle stated that Granville has had some drone footage done and he is looking to overlay their results with the 2021 maps to see the differences.

b. Watershed Update

i. Fairfield SWCD (Johnathan Ferbrache)-

1. Johnathan stated the North Walnut survey work was still ongoing and they would be getting the first update Thursday.

ii. LCSWCD (Kristy Hawthorne & Kyle Seitz)-

1. Kristy Hawthorne discussed the 9-Element Plans for the watershed. She stated Leeward Energy made an agreement for the Kirkersville HUC for \$10,000.00 to write the plan that would span from May 1st- December 2023.
2. Hawthorne discussed the H2Ohio Wetland Grant. The application was due April 1st for the Banded Brothers Kirkersville 15-acre wetland. She stated she would hear something in May. It would take approximately 2 years to complete. If approved, contract would be signed in July.

iii. Perry SWCD/ Buckeye Lake Watershed (Sabastian Teas)- No updates, Sabastian is at Perry County Board Meeting.

VIII. New Business

a. Intel watershed impact discussion with Scott Ryan, Department of Development-

- i. Scott Ryan introduced himself and gave out contact information. Stated he would answer any questions he could and if not, direct to the appropriate contact.
 1. Craig Butler from MWCD spoke about how entities in the watershed would support the stormwater impact.
 2. Matt Baumann inquired about mitigating wetlands.
 3. Michael Loges from New Albany stated Intel is to comply with Columbus' Stormwater Drainage Manual.
 4. Linda Nicodemus discussed funding staying in our watershed. Also inquired if Intel will assist in debris removal.
 5. Jen Bowman stated they are looking for people to help with projects and be a part of the committee.

IX. Motion to adjourn:

Daniel Blatter moved to adjourn at 7:19 p.m., Linda Nicodemus seconded. Motion carried unanimously.

Next meeting will be held at the Hebron Municipal Complex on May 24th at 6pm.

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD