

## Minutes

### South Licking Watershed Conservancy District

**December 10, 2018 at 6 pm**  
Hebron Municipal Complex  
934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order at 6:09 p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Dan Blatter, Bob Cumbow, Linda Nicodemus

Visitors present: Denise Brooks, Licking Co. SWCD; David Straub, USGS.

Approve Minutes of November 12, 2018: Bob moved to approve the minutes as written, Linda seconded, motion passed.

Treasurer's Report – Linda reported a balance of \$1,741.80 in the checking account on November 30, 2018; she also submitted the Annual Financial report to be submitted at the Annual Meeting with the Conservancy Court on Friday. Bob moved to accept both the monthly report and the annual report, Dan seconded, motion carried.

#### Old Business

- a. Watershed Plan – no action to take. We are waiting on the Army Corps of Engineers to act.
- b. Annual Report – latest version reviewed. A couple of grammatical corrections and clarifications were made and the report finalized; it will be forwarded to the judges of the Conservancy Court tomorrow so they can review it prior to the meeting.
  - a. Linda moved the Annual Report be approved with the corrections, Bob seconded, motion carried. (Report was printed and signatures applied to several copies for submittal.)
- c. Use of MS4 regulations by District – no feedback has been received from either Perry or Fairfield counties.

#### New Business

- a. 2019 schedule of meetings: continue with the second Monday of the month at 6 pm in the Hebron Municipal complex.

#### Discussion:

Heath continues to have bank erosion issues near the confluence of South Fork, Ramp Creek and Dutch Run. Army Corp has worked with them, allowing stream bank stabilization work to proceed under Nationwide Permit 13.

We still need to go through District files held by the LCSWCD.

Silver Jackets will meet 1/11/2019 at Ohio EMA.

Next Meeting: **January 14, 2019**

Bob moved to adjourn at 6:50 p.m.

Approved on \_\_\_\_\_, 2019 by \_\_\_\_\_

Linda Nicodemus