

AGENDA

South Licking Watershed Conservancy District

November 21, 2017 (Tuesday) at 6 pm.

Hebron Municipal Complex
934 W. Main Street, Hebron

- I. Call to Order by Chairman Dan Blatter
- II. Stand for the Pledge
- III. Roll Call
- IV. Visitors
- V. Approve Minutes – October 17, 2017
- VI. Treasurer’s Report - \$1,924.01
- VII. Old Business
 - a. Feeder ditch
 - b. Update - Log jam north of SR 40 mid-way to Ridgely Tract Rd
 - c. Heath – South Fork Licking River bank erosion
 - d. Annual Report
- VIII. New Business
 - a. Annual meeting – Before the Conservancy Court in the Common Pleas Court of Licking County, Ohio on Friday, December 15, 2017 at 2:30 pm. – Set by ordered by the Conservancy Court on November 2, 2017.
 - b. Rules for the method of providing notification of meetings – Setting the 2018 meeting schedule for the second Monday of each month at 6 pm and the meeting place as the Hebron Municipal Complex at 934 W. Main Street, Hebron Ohio.
 - c. Appointment of a prospective new Director will be at the Annual meeting on December 15, 2017 – Robert Combow a resident of Fairfield County.
- IX. Motion to adjourn
- X. Next Meeting: **December 15, 2017 – 2:30 pm at the Licking County Courthouse in the Court of Common Pleas – before the Conservancy Court.**