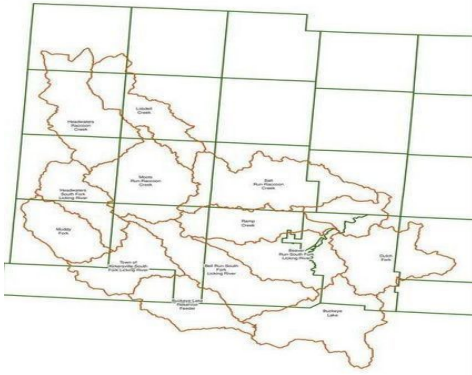


Monthly Board Meeting
Minutes

February 22, 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	ODA- Lindsey Brighton	Kyle Seitz
Kevin Elder	Kristy Hawthorne	Barbara Bebout
Linda Nicodemus		Sebastian Teas
		Matt Baumann
		Wendy Hollinger
		Miles Hebert

- I. **Chair Elder called the meeting to order at 6:04 p.m.**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Visitors**
- V. **Minutes from November 23, 2021 & January 25, 2022:** Directors went over minutes.

Linda Nicodemus moved to accept the minutes from November 23, 2021 & January 25, 2022. Dan Blatter seconded. Motion carried unanimously.

- VI. **Treasurer’s Report for December and January:** Directors went over and discussed financial reports.

Linda Nicodemus moved to accept the financial reports from December 2021 & January 2022. Dan Blatter seconded. Motion carried unanimously.

- VII. **Old Business**

a. **Watershed Update**

- i. **Fairfield SWCD (Johnathan Ferbrache)-** No updates at this time.
- ii. **Perry SWCD (David Snider/ Sabastian Teas) and Buckeye Lake Watershed (Sabastian Teas)-** Sebastian discussed the 319 Wetland. Stated they are making progress with the design. The first review was February 17th. Sebastian discussed wanting to revisit the design to allow more filtration of

nitrate. He stated he wants maximum nutrient runoff. He stated they will potentially run through multiple designs.

EQIP Wetland on the other side of the property is being worked on as well.

- iii. **LCSWCD (Kristy Hawthorne & Kyle Seitz)**- Kristy Hawthorne discussed the H2Ohio Wetland Grant opening up. She stated \$3 million is allotted to the Ohio River Basin. Hawthorne discussed the 15-acre Kirkersville wetland that applied last year and weren't chosen. She stated we are working with the owners to improve their application so they can apply again this year.

Hawthorne stated there will be a meeting for the BRIC Grant with the Commissioners March 3rd to discuss the next steps.

- b. **Funding update**- Linda stated there were no new updates. She said we are still waiting for the counties to have their budget meetings.

VIII. New Business

- a. **Watershed Plan update/revision: SLWCD Flood Damage Reduction Planning Study**- Chair Elder went over the 2 Letters of Interest from V3 & EMH&T. Elder went over the scoring and stated EMH&T had an average score of 89, while V3 had an average score of 69.

Dan Blatter moved to accept the Letter of Interest with EMH&T and to contract with them for the SLWCD Flood Damage Reduction Planning Study. Linda Nicodemus seconded. Motion carried unanimously.

- IX. **Next Meeting:** Linda stated she will be out of town for the next meeting. She suggested finding a different location to hold the meeting. Kristy Hawthorne stated she will check on Soil & Water's schedule to hold it there.

March 22, 2022, 6pm-location TBD.

- X. Miles joined Zoom and the directors announced EMH&T getting the contract. They went on to ask what EMH&T needs from SLWCD. Miles stated he would get back with them.

- XI. **Website Update:** Wendy stated she needs a little more information for the website. She would like a mission statement. Linda discussed things she would like added to the website.

- XII. **Motion to adjourn:**

Kevin Elder moved to adjourn at 6:50 p.m., Linda Nicodemus seconded. Motion carried unanimously.

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD