

June 2020 Minutes

South Licking Watershed Conservancy District

June 8, 2020, at 6 pm.

Hebron Municipal Complex
934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order at 6:12 p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Kevin Elder, Dan Blatter and Linda Nicodemus

Visitors present: __, Mike Fornataro, Matt Baumann, Betty Elder.

Approve Minutes: Linda moved to postpone the reading of the March 9 minutes, Kevin seconded, motion carried.

Treasurer's Report: Linda reported a checking account balance of \$1438.18 with no outstanding bills. Kevin moved to accept the treasurer's report, Dan seconded, motion carried.

Old Business

- a. South Licking Watershed Conservancy District (studies, watershed plan update, mitigation/improvements under present consideration) & Buckeye Lake Area proposals -anticipated budget projections with various funding timelines. (26-May-2020 document discussed has been corrected.) Discussion...
 - a. Included are costs for the USACoE Study Cost Share, 1980 Watershed Plan Update, and 13 9-element plans (necessary for a valid Conservancy District-wide watershed evaluation).
 - b. "Watershed Management" includes log jams & blockages that impact flooding (many have been identified by SWCD staff); Kevin suggests we get removal-cost-estimates for some examples.
 - c. "Identified Projects" is based on lists of projects provided by Buckeye Lake for Tomorrow and others.
 - d. Administrative & other on-going costs, includes annual maintenance.
- b. Watershed Update –
 - a. Fairfield SWCD...Jonathan Ferbrache emailed his updated goals.
 - b. Licking County SWCD...Denise Brooks emailed her updates - several positions open
 - i. Logjam identification & location on GIS (info has been sent to MWCD)
 - ii. Plan to submit stream restoration to MWCD.
 - c. Perry SWCD...no report
- c. Letter of Intent resubmitted to ACoE with current date.

New Business

- a. Muskingum Watershed Conservancy District's meeting with the Court ahead of their Annual Meeting. – discussion and information provided by MWCD was

very helpful...information about their District and potential interactions with them. Received a letter from Craig Butler MWCD regarding that meeting.

- d. Partnership Advisory Council – Mike Fornataro offered to help contact several individuals and organizations that would be able to support our projects and help move them forward – projects and costs will be needed. Looking for a good list of needs with potential costs by end of July.
- b. Park National Bank – Need to reauthorize the agreements with Park National Bank for the deposit of our funds there. Document reviewed – Kevin moved, Linda seconded to re-authorize the agreement, motion carried.
 - a. Document reviewed and signatures applied, appropriate notations completed – Linda will return completed forms to PNB.
 - b. It was noted in the email we received that the checking account type will be changed – that will be satisfactory so long as there are no service charges.

Next Meeting: **July 13, 2020, 6pm same location.**

Motion to adjourn at 7:19 pm by Kevin, Linda seconded, motion carried.

Approved on _____, 2020

Linda Nicodemus

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