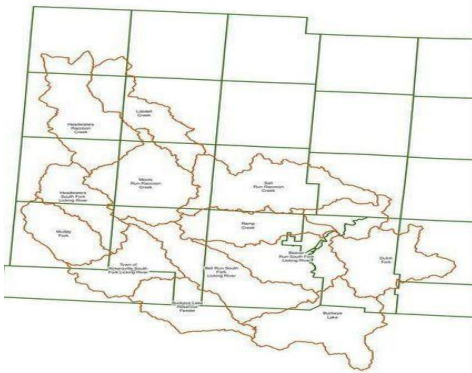


Monthly Board Meeting  
 Minutes  
 July 26, 2022

*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	Mark Johns	Kyle Seitz
Linda Nicodemus- <b>absent</b>		Terry Horn
		Miles Hebert
		Emily Smith
		Craig Butler

**Chair Elder called the meeting to order at 6:01p.m.**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Visitors**
- IV. Minutes from May 24, 2022**

**DB moved to accept the minutes from May 24, 2022. KE seconded. Motion carried unanimously.**

- V. Treasurer’s Report for May & June:** Directors went over and discussed financial reports.

**DB moved to accept the financial reports from May & June 2022. KE seconded. Motion carried unanimously.**

- VI. Old Business**
  - a. Intel (Emily Smith)-**
    - i.** Emily Smith discussed early site prep work. She stated the site started being prepared Friday, July 1. Emily also stated that gravel has put down for temporary parking lots, and wheel washing/ street sweeping would be used to keep debris off roads.
    - ii.** There will be an Local Citizen Advisory Panel, which is where Intel will interact with the community for updates and receive feedback. Emily said they should start next quarter.
    - iii.** Significant sized landscaped berms with vegetation will screen the “Fab” buildings.

**b. SLWCD Projects & Grants**

**i. SLWCD Flood Damage Reduction Planning Study (Miles Hebert)-**

1. Miles discussed the data collection process that is ongoing. EMHT is working on a list of property owners for property access to ground truth issues in the watershed.
2. Mayor Mark Johns spoke about the need of information being shared for those “downstream” of the cleanup sites. City of Heath is engaging with Verdantas to complete an H & H study.

**ii. Raccoon & Lobdell Creek Debris & Field Study and Snag & Clearing Grant (Kyle Seitz)-**

1. Kyle is working with the Silver Jackets, gathering and sharing information from the field.

**c. Watershed Update**

**i. Fairfield County SWCD (Johnathan Ferbrache)-** Via email- Stormwater Conveyance Study project update is on August 25th with Walnut Township (grade school auditorium)

**ii. Licking County SWCD (Kristy Hawthorne & Kyle Seitz)-**

1. Kristy stated ms consultants was the top ranking bidder in the RFP process for the South Fork Licking River Flood Modeling project. Ms consultants will work through the contracting phase with the Commissioners.
2. Licking Soil & Water is working closely with consultants that contracted to do comprehensive planning and zoning with 9 townships and 4 villages within Licking County currently.
3. Kyle noted there has been additional water testing per BLT request because there were high numbers last month.

**iii. Perry County SWCD (David Snider)-** no updates

**VII. New Business**

**a. MWCD Strategic Planning engagement session review from June 29<sup>th</sup>.**

- i.** Craig Butler discussed the meeting- engaging with stakeholders, September timeframe draft to be done.
- ii.** MWCD appreciated the opportunity to meet with Intel at Licking Soil & Water to educate the Intel leadership about the watershed and learn more about how Intel funds watershed projects.

**VIII. Motion to adjourn:**

**DB moved to adjourn at 6:50 p.m., KE seconded. Motion carried unanimously.**

**IX. Next Meeting: August 23, 2022- 6pm Hebron Municipal Complex**

Respectfully submitted,

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Britney Stuller, Secretary/Treasurer

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Kevin Elder, Chair SLWCD

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Linda Nicodemus, Director SLWCD