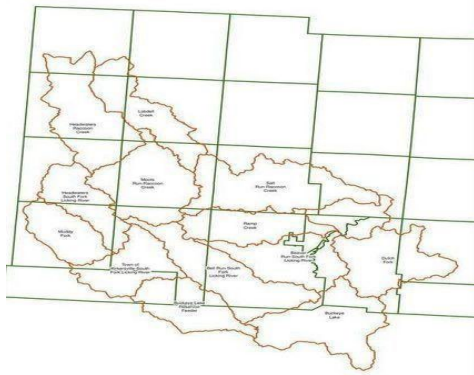


Monthly Board Meeting
 Minutes
 October 25, 2022

*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 the public to attend.

Those present in person and Zoom were:

| Directors: Roll Call | Public/Guests | Zoom Attendees | Zoom Attendees |
|-------------------------------|---------------|------------------|-----------------|
| Daniel Blatter | Kyle Seitz | Jennifer Roberts | Britney Stuller |
| Kevin Elder absent | David Straub | Miles Hebert | Barbera Bebout |
| Linda Nicodemus | | Sebastian Teas | |

Daniel Blatter called the meeting to order at 6:00 pm

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Minutes from September 27, 2022**

Linda Nicodemus moved to accept the minutes from September 27, 2022. Daniel Blatter seconded. Motion carried unanimously.

- IV. Treasurer’s Report for September 2022:** Directors went over and discussed financial reports.

Linda Nicodemus moved to accept the financial reports from September 2022. Daniel Blatter seconded. Motion carried unanimously.

- V. Jennifer Roberts, TJ Evans Foundation: discussion about FRAMEWORK-**
 - a.** Jennifer discussed FRAMEWORK, a public and private collaboration to coordinate local government comprehensive plans for anticipated development in Licking County.

VI. Old Business

- a. SLWCD Projects & Grants**
 - i. SLWCD Flood Damage Reduction Planning Study (Miles Hebert)-**
 - 1.** Miles discussed the waterway and channel maintenance plan and stated the next move is to get into the field to look at the priority log jams that have been identified. Need to access the properties.

2. Created a scorecard that will help rank and prioritize the log jams. Also have a cost estimating tool to help document individual locations and project costs.
3. Discussed the hydrology modeling and stated the work is done and they are now ready to coordinate with ms consultants and their 2D model. Need to merge the two models. Once they have the combined model, they can have their discussion with USGS about where the modeling stands.
4. Miles would like to recommend scheduling a project meeting in the end of November.

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

1. Kyle updated on the Raccoon Creek log jam removal project. He spoke with Sarah Glass from Army Corp. Looking forward to a project outline.

b. Watershed Update

i. Fairfield County SWCD (Johnathan Ferbrache)-

1. Blatter discussed Johnathan's email update about North Walnut project. Update attached.

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

1. Kyle had a meeting with Rick Wilson with the Ohio EPA for guidance on the Kirkersville HUC 9-Element Plan. Hoping to get projects to get landowners practicing conservation in the watershed.
2. Assisted City of Newark, Lindsey Brighton, with information for their study.
3. Working on updating the Feeder Creek 9-Element Plan to include the Banded Brothers wetland to utilize other funding sources.
4. Linda stated Soil & Water applied for the Hazard Mitigation Grant to expand the study. Soil & Water got approved with the pre-application to move on to the official application.

iii. Perry County SWCD (David Snider)-

1. No updates for Perry County SWCD

iv. Sebastian Teas-

1. Sebastian discussed the 319 Grant and stated that they are opening those funds to help with 9-Element Plans.

VII. New Business

a. Approve Budget for 2023

- i. Linda discussed the breakdown of previous budgets
- ii. Britney mentioned looking into different legal aid to cut costs. Britney and Linda will look into working with the county's Prosecuting Attorney.
- iii. Linda stated she will work with Britney on the new budget.

VIII. Public Comment

IX. Motion to adjourn:

Linda Nicodemus moved to adjourn at 7:24 pm, Daniel Blatter seconded. Motion carried unanimously.

- X. Next Meeting: November 22, 2022- 6pm Hebron Municipal Complex
Conservancy Court: December 16, 2022- 2pm Licking County Court of Common Pleas
Licking County Soil & Water Annual Meeting: November 16, 2022- 5:30pm**

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD