



# Monthly Board Meeting

## July 9, 2024

The Licking County Soil and Water Conservation District Board of Supervisors met at 4:30 p.m. at the Ag Service Center- 771 E. Main St., Newark, OH 43055

Those present were:

Supervisors	District Staff	District Staff	NRCS	Associate Board	Guests
Bill Goodman	Kristy Hawthorne	Linda Nicodemus	Joe Koehler	<del>Jeff Baker</del>	
Ron Thompson	Britney Stuller	Deirdre Wise		Jeff Bates	John Williams
<del>Rodney Tornes</del>	Joe Jarvis	Harley Kirkingburg		<del>Mamie Hollenback</del>	
Seth Dobbelaer	Kyle Seitz	Nick Garavuso			
Kim Byce- zoom	Abbie Hogue	Briana Hodgson			
	Tayler Coy	Jenna Baer			
	Joseph Platt				

\*struck out= absent

Ron Thompson called the meeting to order at 4:33pm and led the Pledge of Allegiance.

**I. BOARD PROFESSIONAL DEVELOPMENT: Hartford Fair Natural Resource Area review**

- a. Hawthorne discussed the outcome and all the programming that went on during the week.
- b. Discussed pros/cons, things we would like to change next year
- c. Shared slideshow of the week

**II. PUBLIC COMMENTS & STAFF REPORTS**

- a. Team report was distributed and staff discussed

**III. CONSENT AGENDA**

- a. Minutes of July 9, 2024 Board Meeting
- b. Special Fund Financial Report- July
- c. District Fund Financial Report- July
- d. Aged Receivables Report
- e. Cash Disbursements Report- August
- f. Leave Balance Financial Obligation Report- 11,12,13,14
- g. Overtime/Comp Time- listed on Cash Disbursement
- h. CDAR Renewal- August

Seth Dobbelaer moved to approve the Consent Agenda items a-h for July/August 2024; Bill Goodman seconded. Motion carried unanimously.

**IV. OLD BUSINESS-**

- a. **FEMA Hazard Mitigation Grant-** Open RFQ proposals. Commissioners transferred \$84,000.00 for administration of grant.
  - RFQ's were opened and recorded

**V. NEW BUSINESS- no new business**

## VI. COMMITTEE AND OTHER REPORTS

- a. NRCS Report- DC Joe Koehler- written report provided
  - Koehler discussed his report, stated there has been over \$1 million obligated to EQIP
- b. District Report- Kristy Hawthorne
  - Urban Program update- Linda Nicodemus
    1. Nicodemus discussed what urban team and MORPC intern have been working on
    2. Working South Licking Watershed current strategy plan
  - District Update- Kristy Hawthorne
    1. Strategic Planning update and timeline
      - a. Hawthorne discussed the updates and the timeline
      - b. Kim Byce & Seth Dobbelaer to review
    2. Harvey Solar: MOU for funds to clear debris from Otter Fork watershed- initial discussion
      - a. Hawthorne shared the MOU and explained the sections. Stated there may need to be updates before we enter into the agreement.
- c. Budget Committee- Chair Goodman –
  - Updated revenue outlook spreadsheet provided to Commissioners on July 25<sup>th</sup>
  - Appropriation of funds- appropriating more funds to cover Contract Services
    1. With all the new grants, more funds are needed in Contract Services to cover the reimbursable payments.

**Seth Dobbelaer moved to approve appropriating \$84,000 to Contract Services; Bill Goodman seconded. Motion carried unanimously.**

- d. Grant Sub-Committee- Chair Dobbelaer & Byce –
- e. Policy/Personnel Committee- Chair Tornes –
  - Administrative Assistant- resumes received, schedule 1<sup>st</sup> interviews next week
  - AmeriCorps member- interviews under way
  - Jenna Baer will be joining us one more year as an AmeriCorps member
- f. Nominating Committee- Chair Byce
  - Board Election will be from October 2<sup>nd</sup> through October 31<sup>st</sup>
  - Ron Thompson & Seth Dobbelaer up for re-election
- g. Board & Associate Board member reports

**Seth Dobbelaer moved to adjourn at 6:10pm, Bill Goodman seconded. Motion carried unanimously.**

Respectfully submitted,

---

Britney Stuller, Operations Coordinator LCSWCD

---

Ron Thompson, Chair LCSWCD

---

Bill Goodman, Secretary/Treasurer LCSWCD