

# CHELAN COUNTY WATER CONSERVANCY BOARD AGENDA

**\*\*VIA ZOOM\*\***

**JANUARY 9<sup>th</sup> 2025**

**3:00PM**

*If any person in attendance at this meeting believes that a Water Conservancy Board Member has a conflict of interest regarding any change application on the agenda they need to identify such and present reasons the Board Member should not act on the application.*

- Call to Order
- Review and Approval of the Agenda
- Review and Approval of the Minutes from DECEMBER 12th 2024

## STATUS REVIEW OF PENDING APPLICATIONS:

*(Public Comments will be taken on ALL Pending Applications)*

- CHEL.24.10 Douglas County PUD *(Ryan Mullen Aspect)*
- CHEL.24.09 Douglas County PUD *(Ryan Mullen Aspect)*
- CHEL.24.08 Chelan County PUD *(Daniel Chang Aspect)*
- CHEL.24.07 Chelan County PUD *(Daniel Chang Aspect)*
- CHEL.24.06 Chelan County PUD *(Daniel Chang Aspect)*
- CHEL.24.05 Shannon Family Revocable Family Trust: *Megan Bates Aspect (on hold 2025)*
- CHEL.24.01 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.02 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.03 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.21.05 Whiskey Ranch Estates Colleen Anastiou

## ACTION ITEMS:

## ADMINISTRATION:

- Vouchers \$
- Financial Statements: fund balance = **\$11,855.99-\$1539.98=10,316.01**
- Board Correspondence