

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** August 13<sup>th</sup> , 2020 Wenatchee WA 98801  
**Board Present:** Karin Whitehall, Herb Gardner, Taylor Dayton  
**Staff Present:** Lisa de Vera  
**Public Present:** Ben Carr (DOE),

*Meeting held virtually per Governor Jay Inslee's Executive Order due to the COVID 19 Corona Virus.*

Chairperson Karin Whitehall called the meeting to order at 3:05PM.

The meeting minutes from August 13<sup>th</sup> 2020 were approved.

Today's agenda was approved.

The Following invoices were approved:  
Invoice #0100820 in the amount of \$337.50

The Board discussed the **Crown Columbia Water Resources, LLC application, CHEL-19-01**

The Board continued the **Isenhart Irrigation District App., CHEL-16-09.**

The Board continued the **Chelan County PUD No. 1, CHEL-20-01** application.

- Herb Gardner made a motion to accept the Record of Examination and Record of Decision for the **Dennis Evans Orchards, LLC, CHEL-20-02 application.** The motion passed unanimously.

The Board adjourned the meeting at 3:45PM.

*Respectfully Submitted, Lisa de Vera  
The next regular meeting of the Board will be held on  
September 10<sup>th</sup>  
2020 Confluence Technology Center*