

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** JULY 9<sup>th</sup> , 2020 Wenatchee WA 98801

**Board Present:** Karin Whitehall, Herb Gardner and Taylor Dayton

**Staff Present:** Lisa de Vera

**Public Present:** Marc Marquis, Mark Peterson, Ben Carr (DOE), Trevor Hutton (DOE), Tyler Roberts (DOE), Holly Myers (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 June 11th, 2020 were approved.

Today's agenda was approved.

Taylor Dayton recused herself from the Chelan County PUD application, CHEL-20-01.

The Following invoices were approved:

Invoice #070920 in the amount of \$616.20

Invoice # 62320 in the amount of \$111.55

Invoice#91411 in the amount of \$225.44

The Board discussed the **Crown Columbia Water Resources, LLC application, CHEL-19-01** with several Department of Ecology representatives. The discussion was primarily focused on the permitting issue.

- Herb Gardner made a motion to amend the previous minutes from June 11, 2020 regarding the Crown Columbia Water Resources LLC Application, CHEL-19-01. The Board will wait for the client to conduct a Proof of Appropriation or Proof of Exam and submit to Department of Ecology. The Board will then reevaluate in 60 days. The motion passed unanimously.

The Board discussed the **Dennis Evans Orchards, LLC, CHEL-20-02.**

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

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

The Board adjourned the meeting at 4:30PM.

*Respectfully Submitted, Lisa de Vera  
The next regular meeting of the Board will be held on  
August 13<sup>th</sup> 2020 Confluence Technology Center*