

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: June 11, 2020 Wenatchee WA 98801

Board Present: Karin Whitehall, Herb Gardner and Taylor Dayton

Staff Present: Lisa de Vera

Public Present: Mark Peterson, Bill Sullivan, Ben Carr (DOE) and Marc Marquis

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 March 12th, 2020 were approved.

Today's agenda was approved.

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

The Board made a notation on the minutes that the April 2020 and May 2020 WCB meetings were cancelled due to Governor's Inslee's Stay at Home Orders because of COVID 10 Global Pandemic.

The Following invoices were approved:

Invoice #061120 in the amount of \$855.50

- Herb Gardner made a motion to accept the Record of Decision and the Record of Examination for the **Crown Columbia Water Resources, LLC application, CHEL-19-01** conditioned upon the Department of Ecology responding by July 9th, 2020 regarding the proposed pending permitting approach. The motion passed unanimously.
- Herb Gardner made a motion to accept the Record of Examination and Record of Decision for the **Tall Timber Ranch Application , CHEL-19-02** pending some language changes by Mark Peterson to the Record of Examination. The motion passed unanimously.
- Taylor Dayton made a motion to accept a new application from **Dennis Evans Orchards, LLC**. The motion passed unanimously. The new application was properly identified as **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** 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
July 9th 2020 Confluence Technology Center*