

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: MARCH 12, 2020 Wenatchee WA 98801
Board Present: Karin Whitehall, Herb Gardner and Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Mark Peterson, Bill Sullivan, Marcy Clement

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

The meeting minutes from February 13th, 2020 were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice #031120 in the amount of \$438.75

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

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

The Board discussed the **Tall Timber Ranch Application, CHEL-19-02.**

- The Board made a motion to accept a new application from **Chelan County PUD No. 1**. The motion passed unanimously. The new application was properly identified as **Chelan County PUD No. 1, CHEL-20-01.**
- **Taylor Dayton recused herself from 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
APRIL 9th 2020 Confluence Technology Center