

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: NOVEMBER 12th, 2020 Wenatchee WA 98801
Board Present: Karin Whitehall, Herb Gardner, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Marc Marquis, Tim Reireson

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 3:25PM.

The meeting minutes from October 8th 2020 were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice #111220 in the amount of \$731.80
Invoice#110520 in the amount of \$429.00
Invoice #110520B in the amount of \$429.00

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

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

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

The Board discussed the **Dennis Evans Orchards LLC CHEL-20-02 Application.** Marc plans to resubmit in December.

The Board discussed the **Tall Timber Ranch Application CHEL-19-02.** The Board would like more time to review the ROE.

The meeting adjourned at 4:00PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
December 10th 2020
VIA ZOOM