

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: OCTOBER 8th , 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 13th 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.

- The Board made a motion for Karin and Herb to attend the virtual [13th Annual Washington Water Code](#) webcast seminar with the \$200 Discount. The motion passed unanimously. Karin and Herb will sign up and send Lisa an invoice to get registered.

The Board also discussed the Chelan County Natural Resource Program Water Banking Program. Taylor gave a brief description of the program.

The Board continued the meeting at 4:10PM, to reconvene at 4:00 PM on Wednesday October 28th, 2020 to discuss the Dennis Evans Application.

OCTOBER 28th, 2020

Board Present: Karin Whitehall, Herb Gardner, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Marc Marquis

Chairperson Karin Whitehall called the meeting to order at 4:05PM.

- The Board made a motion to withdraw the previously submitted Record of Examination for the Dennis Evans Orchards, LLC Application No. CHEL-20-02. The motion passed unanimously.

Taylor expressed interest in a board workshop on ACQ. Ben offered to provide DOE training. Taylor offered to coordinate the workshop.

The meeting adjourned at 4:35PM.

*Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
November 12th 2020
VIA ZOOM*