

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** APRIL 8th , 2021 Wenatchee WA 98801

**Board Present:** Herb Gardner, Karin Whitehall, Taylor Dayton, John Yale

**Staff Present:** Lisa de Vera

**Public Present:** Ben Carr (DOE), Isabellah Von Trapp (Aspect)

*Meeting held virtually per Governor Jay Inslee's Executive Order due to the COVID 19 Corona Virus.*

Member Herb Gardner called the meeting to order at 3:05PM.

The meeting minutes from March 11<sup>th</sup> were approved.

Today's agenda was approved.

The Board made a motion to approve the following invoices:

Invoice #031121 in the amount of \$450.00. The motion passed unanimously.

The Board discussed John Yale's approval by DOE and the County Commissioners as our new Alternate Board Member.

The Board discussed the ongoing search for one more alternate board member. Lisa reviewed some of the contacts she made this last month.

The Board discussed the draft ROE for the **Chelan County PUD No. 1, CHEL-20-01**. Isabellah Von Trapp with Aspect Consulting led us through the ROE.

The Board discussed that Kelsey Mach will present an application for AAA Concrete in May.

The meeting adjourned at 4:15PM.

*Respectfully Submitted, Lisa de Vera*  
*The next regular meeting of the Board will be held on*  
*MAY 13<sup>th</sup> 2021 @ 3:00 PM*  
*VIA ZOOM*