

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** DECEMBER 9<sup>th</sup> , 2021 Wenatchee WA 98801  
**Board Present:** Herb Gardner, Karin Whitehall, Taylor Dayton, John Yale,  
and Tim Larson  
**Staff Present:** Lisa de Vera  
**Public Present:** Marc Marquis, Ben Carr (DOE), Courtney Hill (PUD), Bill  
Sullivan, Marcie Clement (PUD), Kurt Walker (DOE)

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

Chairperson Herb Gardner called the meeting to order at 3:00PM.

The meeting minutes from November 11<sup>th</sup> 2021 were approved.

Today's agenda was approved.

- The Board made a motion to approve the following invoices:  
Invoice #120921 in the amount of \$785.30; \$204.54.

The Board discussed the **CHEL-21-04** application from the **Chelan PUD**. Ben Carr and Kurt Walker with DOE were present to provide technical assistance.

- Herb Gardner made a motion to accept a new Application from Deanna Creveling. The motion passed unanimously and was properly identified as **Deanna Creveling CHEL-21-06**.

The Board discussed the **Whisky Ranch Estates, LLC, CHEL-21-05**. The legal notice is currently running in the Wenatchee World and the last date of publication was November 24<sup>th</sup> 2021. The site visit was conducted on December 8, 2021 with Karin Whitehall and Tim Larson.

The Board discussed current Training Credits. Herb Gardner and Karin Whitehall both attended the WA WATER LAW conference and earned 12 hours each. Herb Gardner will email Lisa a copy of his training request form.

The Meeting Adjourned at 4:40PM.

***Respectfully Submitted, Lisa de Vera***  
***The next regular meeting of the Board will be held on***  
***January 13<sup>th</sup> 2022***  
***@ 3:00 PM***  
***VIA ZOOM***