

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: FEBRUARY 11th, 2021 Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Brian Wengreen

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 January 14th were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice #021121 in the amount of \$416.80

The Board discussed the **Crown Columbia Water Resources CHEL.19.01 Application**. The ROE has been received by DOE and the review period has been extended to March 9, 2021.

The Board discussed the **Chelan County PUD No. 1, CHEL-20-01** application. The applicant plans on presenting the Record of Examination in March.

The Board discussed the **Isenhart Irrigation District App., CHEL-16-09**. The applicant would like to withdraw his application from our process. Lisa de Vera has notified DOE, this application will be removed from our agenda.

The Board discussed a Pre-Application with Kelsey Mach for # GWC4040 previously Taplett Orchards CHEL-05-01. Ben Carr discovered that the certificate needs to be split between A and B.

The Board welcomed potential new Alternate Members Brian Wengreen and John Yale to our Zoom meeting. The Board reviewed with them Water Conservancy Board 101.

The meeting adjourned at 3:50PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
MARCH 11th 2021 @ 3:00 PM
VIA ZOOM