

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JANUARY 14, 2021 Wenatchee WA 98801
Board Present: 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.

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

The meeting minutes from December 10th were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice #011421 in the amount of \$627.85

The Board discussed the **Crown Columbia Water Resources CHEL.19.01 Application**. The ROE has been received by DOE and the review period ends on February 7th, 2021.

The Board discussed the **Dennis Evans Orchards LLC CHEL.20.02 Application**. The ROE has been received by DOE and the review period ends on February 18th, 2021

The Board discussed advertising and getting the word out about filling our alternate position on our Board. We discussed reaching out to the City of Entiat, the City of Chelan, the City of Leavenworth, and even the County Commissioners.

- Taylor Dayton made a motion to appoint Herb Gardner as the Chairperson for our Board. The motion passed unanimously. Karin Whitehall will step down as Chairperson, but still retain her board membership.

The Board discussed the **Isenhart Irrigation District App., CHEL-16-09**. Lisa de Vera sent an email to Marc Marquis to obtain the current status of this application and if Marc plans on submitting a Record of Examination to the Board.

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

The meeting adjourned at 3:50PM.

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