

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JULY 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), Marc Marquis, Kelsey Mach, Tim Larson, Marcie Clement (PUD).

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 JUNE 10th were approved.

Today's agenda was approved.

The Board made a motion to approve the following invoices:

Invoice #070821 in the amount of \$613.30

Invoice# 104510 in the amount of \$225.44

Invoice # 104511 in the amount of \$204.54

The Board discussed the **AAA Ready Mix, Inc. Application, CHEL-21-01.** Kelsey Mach reviewed a draft ROE with the Board.

The Board discussed the **WD Peterson Orchards Inc. Application CHEL-21-02.**

The Board discussed the **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03.**

- Karin Whitehall made a motion to accept a new Application from the **Public Utility District No. 1 of Chelan County.** The motion passed unanimously and was properly identified as **CHEL-21-04.**

Ben Carr with the Department of Ecology addressed the Board and asked if Lisa could please send any and all resolutions for current board members to his attention @ wrcb@ecy.wa.gov. They have apparently lost a lot of their records.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
AUGUST 12th 2021 @ 3:00 PM
VIA ZOOM