

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: MARCH 11th , 2021 Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Kelsey Mach, John Yale

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 February 11th were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice #031121 in the amount of \$405.00

The Board made a motion to appoint John Yale as our new Alternate Board Member. The motion passed unanimously. The Board directed Lisa to forward this information on to the County Commissioners and get on their agenda ASAP to get John appointed.

The Board discussed the few other names that Bob Bugert suggested to us. Lisa will follow up with those persons and determine if there was any interest in an alternate position.

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

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 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 meeting adjourned at 3:50PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
APRIL 8th 2021 @ 3:00 PM
VIA ZOOM