

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: MAY 13th , 2021 Wenatchee WA 98801
Board Present: Herb Gardner, Taylor Dayton, John Yale
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Kelsey Mach, Marc Marquis

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 April 8th were approved.

Today's agenda was approved.

The Board discussed Zoom Meetings. They authorized Lisa to purchase a Zoom account if it is necessary.

The Board made a motion to approve the following invoices:
Invoice #051321 in the amount of \$709.30. The motion passed unanimously.

- Taylor Dayton made a motion to accept a new Application from **AAA Ready Mix, Inc.** The motion passed unanimously and was properly identified as **CHEL-21-01**.

The Board continued the the draft ROE for the **Chelan County PUD No. 1, CHEL-20-01**.

The meeting adjourned at 5:00PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
MAY 13th 2021 @ 3:00 PM
VIA ZOOM