

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: NOVEMBER 11th, 2021 Wenatchee WA 98801

Board Present: Herb Gardner, Karin Whitehall, Taylor Dayton, John Yale, and Tim Larson

Staff Present: Lisa de Vera

Public Present: Marc Marquis

Meeting held virtually per Governor Jay Inslee's Executive Order due to the COVID 19 Corona Virus.

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

The meeting minutes from October 14th 2021 were approved.

Today's agenda was approved with the addition of "Training" to the Administration section.

- The Board made a motion to approve the following invoices:
Invoice #111121 in the amount of \$641.25; \$529.00; and \$529.00.

The Board discussed current Training Credits. Tim Larson completed his 32-hour new board member training last week!

- Taylor Dayton made a motion to accept the Record of Decision and Record of Examination for the **WD Peterson Orchards, Inc. application CHEL-21-02**. The motion passed unanimously.
- Taylor Dayton made a motion to accept the Record of Decision and Record of Examination for the **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03**. The motion passed unanimously.
- John Yale made a motion to accept a new Application from Whisky Ranch Estates, LLC. The motion passed unanimously and was properly identified as **Whisky Ranch Estates, LLC, CHEL-21-05**.
- The Board discussed the CHEL-21-04 application from the Chelan PUD. Karin Whitehall made a motion to accept the **Withdrawal** for the **Chelan PUD application CHEL-21-04**.

This meeting is continued to December 8, 2021 9:00 AM to reconvene for the site visit for the Whiskey Ranch Estates, LLC. Application.

Date/Time: December 8, 2021 Chelan, WA 98801

Board Present: Karin Whitehall, Tim Larson /**Public:** Marc Marquis

The Board discussed the Whiskey Ranch Estates LLC application with their Representative Marc Marquis as they toured the site.

The meeting adjourned @ 11:00 AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
DECEMBER 9th 2021 @ 3:00 PM
VIA ZOOM