MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: OCTOBER 14th, 2021 Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall, Taylor Dayton, John Yale, and Tim Larson
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), 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 September 9th 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 #101421 in the amount of $618.75

➢ The Board discussed current Training Credits. Ben Carr reviewed with the Board each members' current standings. The Board discussed the Washington Water Law Conference. Karin and Herb would both like to attend. Taylor made a motion for the Board to reimburse the costs for the conference for both Herb and Karin. (The Seminar Group), estimated at $629.00 before a potential discount.

The Board discussed the **WD Peterson Orchards Inc. Application CHEL-21-02**. The Board reviewed the draft ROE with the applicant.

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

This meeting was CONTINUED to Wednesday October 20th @ 12:30 PM via Zoom.
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Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Marc Marquis

The Board discussed the **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03**. No decisions were made on the ROE's.

Herb Gardner directed Lisa de Vera to look into the cost and feasibility of obtaining our own Zoom Account.

The meeting adjouned at 1:20PM.

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