

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** SEPTEMBER 9th, 2021 Wenatchee WA 98801  
**Board Present:** Herb Gardner, Karin Whitehall, Taylor Dayton, John Yale, 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 August 12th were approved.

Today's agenda was approved.

The Board directed Lisa to document all Board Member Training in Meeting Minutes.

The Board discussed current Training Credits tallied at DOE. From the February 2021 we earned the following credits: Taylor, 24 hours; Karin, 11.5 hours; and Herb, 12. We are all caught up through this year. John Yale will need 8 hours by his anniversary date in March. Ben also added John Yale to the distribution list for DOE/Board Member Training.

The Board made a motion to approve the following invoices:  
Invoice #090921 in the amount of \$506.25.

- Taylor made a motion to accept the **ROE/ROD** for the **AAA Ready Mix, Inc. Application CHEL-21-01**. Karin seconded the motion. The motion passed unanimously.

The Board discussed the **WD Peterson Orchards Inc. Application CHEL-21-02**. Ben Carr reviewed the period of review of 2004-2008 with the Board.

The Board discussed the **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03**. Ben Carr reviewed the period of review of 2004-2008 with the Board.

- Karin Whitehall made a motion to approve the ROE/ROD for the **Public Utility District No. 1 of Chelan County** application **CHEL-21-04**. Herb seconded the motion. The motion passed unanimously.

*Respectfully Submitted, Lisa de Vera*  
*The next regular meeting of the Board will be held on*  
**OCTOBER 14<sup>th</sup> 2021 @ 3:00 PM**  
**VIA ZOOM**