

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** APRIL 14<sup>th</sup> , 2022 Wenatchee WA 98801

**Board Present:** Herb Gardner, Karin Whitehall, Taylor Dayton, Tim Larson,

**Staff Present:** Lisa de Vera

**Public Present:**

*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 March 10<sup>th</sup> 2022 were approved.

Today's agenda was approved.

- The Board made a motion to approve the following invoices:  
Invoice #0041422 in the amount of \$427.50  
Invoice#504456 in the amount of \$381.83

The Board discussed the new legislation and changes to the Open Public Meetings Act.

The Board discussed the **CHEL-21-04** application from the **Chelan PUD**. Taylor Dayton provided an update to the Board. The PUD has decided to withdraw this current application.

Karin Whitehall made a motion to withdraw this application from our process. The motion passed unanimously.

The Board discussed both the **WD Peterson Orchards, Inc. application CHEL-21-02** and the **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03**. Marc is working on new ROE's for these applications.

The Board discussed the **Whisky Ranch Estates, LLC, CHEL-21-05**. Marc working on the details of the administrative division.

The Board discussed the **CHEL-21-06 Deanne Creveling**.

The Meeting Adjourned at 3:40PM.

***Respectfully Submitted, Lisa de Vera***  
***The next regular meeting of the Board will be held on***  
***MAY 12<sup>th</sup> 2022***  
***@ 3:00 PM***  
***VIA ZOOM***