

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** AUGUST 11<sup>th</sup>, 2022 Wenatchee WA 98801

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

**Staff Present:** Lisa de Vera

**Public Present:** Bill Sullivan, Marc Marquis

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

Acting Chairperson Karin Whitehall called the meeting to order at 3:03PM.

Taylor Dayton made a motion to approve today's agenda, Karin Whitehall seconded the motion.

Taylor Dayton made a motion to approve the meeting minutes from July 14th 2022, Karin seconded the motion.

- Taylor Dayton made a motion to approve the following invoices:  
Invoice #081122 in the amount of \$450.00. The motion passed unanimously.

The Board discussed 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 Marquis presented an update to the Board.

The Board discussed the **Whiskey Ranch Estates, LLC, CHEL-21-05.** Marc Marquis presented an update to the Board.

The Board discussed the **CHEL-21-06 Deanna Creveling** Application. Bill Sullivan was present to discuss the Draft Record of Examination with the Board. The Board discussed the need for a site visit, and we will put that on the calendar.

*EXECUTIVE SESSION: for 15 minutes until 4:05.*

At 4:05 PM the Board reconvened into regular session.

- Taylor Dayton made a motion to appoint Tim Larson as an official Board Member and to take the appointment vacated by Herb Gardner. The motion passed unanimously.

The Meeting Adjourned at 4:20PM.

***Respectfully Submitted, Lisa de Vera***  
***The next regular meeting of the Board will be held on***  
***September 8th 2022 @ 3:00 PM***  
***VIA ZOOM***