

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** DECEMBER 8th, 2022 Wenatchee WA 98801

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

**Staff Present:** Lisa de Vera

**Public Present:** Ben Carr (ECY), Marc Marquis, Jon Johnston (Malaga WD), Adam Neff(RH2 Engineering), Chris Kossik (ECY)

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

Karin Whitehall called the meeting to order at 3:05PM.

Tim Larson moved to approve today's agenda, Taylor Dayton seconded the motion.

The meeting minutes from September 8<sup>th</sup> 2022, October 13<sup>th</sup> and November 10<sup>th</sup> were all approved. Tim Larson motioned, Taylor seconded the motion.

Invoice #120822 was approved in the amount of \$438.75.

- Tim Larson made a motion to approve the WD Peterson Orchards, Inc. application CHEL-21-02 and the Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03. Taylor Dayton Seconded the motion. The motion passed unanimously.
- Taylor Dayton made a motion to nominate Tim Larson as the Chair Person for the WCB. Mike Schoenwald seconded the motion. The motion passed unanimously.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05**. The applicant is waiting on the DOE regarding an administrative split between the applicant and the City.

Mike Schoenwald will complete his last few hours of his training with the Department of Ecology on December 13. Mike will be an eligible Board Member after this is completed!

The Meeting Adjourned at 4:00PM.

***Respectfully Submitted, Lisa de Vera***  
***The next regular meeting of the Board will be held on***  
***January 12 2023 @ 3:00 PM***  
***VIA ZOOM***