

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: FEBRUARY 10th, 2022 Wenatchee WA 98801
Board Present: Herb Gardner, Taylor Dayton, and Tim Larson, John Yale
Staff Present: Lisa de Vera
Public Present: Marc Marquis, Ben Carr (DOE)

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 January 13th 2022 were approved.

Today's agenda was approved.

- The Board made a motion to approve the following invoices:
Invoice #021022 in the amount of \$687.71

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**. The applications were withdrawn on January 13th, 2022. Marc is working on new ROE's for these applications.

The Board discussed the **Whisky Ranch Estates, LLC, CHEL-21-05**. The site visit was conducted on December 8, 2021.

The Board discussed the **CHEL-21-04** application from the **Chelan PUD**.

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

The Meeting Adjourned at 4:40PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
MARCH 10th 2022
@ 3:00 PM
VIA ZOOM