

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** JANUARY 13<sup>th</sup> , 2022 Wenatchee WA 98801  
**Board Present:** Herb Gardner, Taylor Dayton, and Tim Larson  
**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 DECEMBER 9<sup>th</sup> were approved.

Today's agenda was approved.

- The Board made a motion to approve the following invoices:  
Invoice #011322 in the amount of \$441.04

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** and the **DOE's recommendation to withdraw both applications.**

- Herb Gardner made a motion to accept the Withdrawal for the **WD Peterson Orchards, Inc. application CHEL-21-02.** Taylor Dayton seconded the motion. The motion passed unanimously.
- Herb Gardner made a motion to accept the Withdrawal for the **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03.** Taylor Dayton seconded the motion. The motion passed unanimously.

The Board discussed the **Whisky Ranch Estates, LLC, CHEL-21-05.** The site visit was conducted on December 8, 2021 with Karin Whitehall and Tim Larson.

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***  
***February 10<sup>th</sup> 2022***  
***@ 3:00 PM***  
***VIA ZOOM***