

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JULY 14th , 2022 Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall, Taylor Dayton,
Staff Present: Lisa de Vera
Public Present: Bill Sullivan, 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 3:01PM.

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

Taylor Dayton made a motion to approve the meeting minutes from June 9th 2022, Karin seconded the motion.

- The Board made a motion to approve the following invoices:
Invoice #071422 in the amount of \$348.75. 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.**

The Board discussed the **Whiskey Ranch Estates, LLC, CHEL-21-05.** Marc Marquis presented a draft ROE

to the Board. The pending ROE is contingent upon an administrative division that we are waiting on through DOE. The Board requested the complete administrative division packet that was sent to DOE by Marc Marquis.

The Board discussed the **CHEL-21-06 Deanna Creveling** Application. Bill Sullivan was present to discuss the Draft Record of Examination with the Board. Ben Carr informed the Board of where Ecology stands on the administrative division. The Board plans to review further information between now and next month.

Ben Carr provided a quick training update to the Board on our required hours.

The Meeting Adjourned at 4:30PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
August 11th 2022 @ 3:00 PM
VIA ZOOM