

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** JUNE 9<sup>th</sup> , 2022 Wenatchee WA 98801  
**Board Present:** Herb Gardner, Karin Whitehall, Taylor Dayton,  
**Staff Present:** Lisa de Vera  
**Public Present:** Ben Carr, Greg Gilbert

*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.

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 May 12<sup>th</sup> 2022, Karin seconded the motion.

- Taylor Dayton made a motion to approve the following invoices:  
Invoice #06922 in the amount of \$427.50. Herb Gardner seconded the motion.

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 DFD analysis will be taken out of the ROE's. Marc Marquis also discussed the signature issue for the Application with the Board.

The Board discussed the **Whiskey Ranch Estates, LLC, CHEL-21-05.**

The Board discussed the **CHEL-21-06 Deanna Creveling.** The review period ends tomorrow. Ben Carr also updated the Board in regard to a pending administrative division.

The Board discussed the new legislation and changes to the Open Public Meetings Act.

The Meeting Adjourned at 3:40PM.

***Respectfully Submitted, Lisa de Vera***  
***The next regular meeting of the Board will be held on***  
***July 14<sup>th</sup> 2022 @ 3:00 PM***  
***VIA ZOOM***