

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** MARCH 10th, 2022 Wenatchee WA 98801  
**Board Present:** Herb Gardner, 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 February 10<sup>th</sup> 2022 were approved.

Today's agenda was approved.

- The Board made a motion to approve the following invoices:  
Invoice #031022 in the amount of \$281.25

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**. Marc is working on new ROE's for these applications.

The Board discussed the **Whisky Ranch Estates, LLC, CHEL-21-05**. Marc working on the details of the administrative division.

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 3:40PM.

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