

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** MAY 12<sup>th</sup> , 2022 Wenatchee WA 98801  
**Board Present:** Herb Gardner, Karin Whitehall, Taylor Dayton,  
**Staff Present:** Lisa de Vera  
**Public Present:** Ben Carr

*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 3:03PM.

The meeting minutes from April 14<sup>th</sup> 2022 were approved.

Today's agenda was approved.

- The Board made a motion to approve the following invoices:  
Invoice #051222 in the amount of \$258.75

The Board continued 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 **Whisky Ranch Estates, LLC, CHEL-21-05.** Ben Carr provided the Board with an update on the Administrative Division.

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***  
***MAY 12<sup>th</sup> 2022***  
***@ 3:00 PM***  
***VIA ZOOM***