

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: NOVEMBER 10th, 2022 Wenatchee WA 98801
Board Present: Tim Larson, John Yale, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr, Marc Marquis

Meeting held virtually per Governor Jay Inslee's Executive Order due to the COVID 19 Corona Virus.

Lisa de Vera called the meeting to order at 3:09PM.

Tim Larson moved to approve today's agenda, after one correction to delete the item to elect a new chairperson until the full board is present. John Yale seconded the motion.

The meeting minutes from September 8th 2022, October 13th and November 10th will be approved at the December 8th Meeting.

- Tim Larson made a motion to approve the following invoices:
Invoice #111022 in the amount of \$553.15. John Yale seconded the motion. 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.** Tim and Mike Schoenwald have scheduled a site visit for Monday November 28th, 2020.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05.** The applicant is waiting on the DOE regarding an administrative split between the applicant and the City.

Mike Schoenwald has been appointed the WCB as an alternate Board Member! Mike's term is October 31, 2022 – August 1, 2027. He has just a few hours to finish his training with the Department of Ecology.

The Meeting Adjourned at 4:00PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
November 10th 2022 @ 3:00 PM
VIA ZOOM