

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: OCTOBER 13th, 2022 Wenatchee WA 98801
Board Present: Taylor Dayton, Tim Larson
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.

Acting Chairperson Taylor Dayton called the meeting to order at 3:05PM.

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

The meeting minutes from September 8th 2022 will be approved at the November 2022 meeting.

- Taylor Dayton made a motion to approve the following invoices:
Invoice #101322 in the amount of \$532.35. The motion passed unanimously.

The Board discussed meeting remotely under the current Emergency Proclamation.

The Board discussed the meeting space at CTC link and that we are not interested in paying for meeting space. Cancel the Order.

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 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.

Tim Larson has a potential candidate for an Alternate Board Member. He will continue to work them and plans on discussing the upcoming training taking place virtually on November 1-4th.

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