

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: SEPTEMBER 8th , 2022 Wenatchee WA 98801

Board Present: Karin Whitehall, Tim Larson

Staff Present: Lisa de Vera

Public Present: Ben Carr, Bill Sullivan

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

Acting Chairperson Karin Whitehall called the meeting to order at 3:05PM.

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. Karin Whitehall seconded the motion.

Tim Larson made a motion to approve the meeting minutes from August 11th 2022, Karin seconded the motion.

- Tim Larson made a motion to approve the following invoices:
Invoice #090822 in the amount of \$517.50. The motion passed unanimously.

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 **Whiskey Ranch Estates, LLC, CHEL-21-05.** The applicant is waiting on the DOE regarding an administrative split between the applicant and the City. The applicant seems to think it could be over a year.

- Tim Larson made a motion to approve the Record of Examination and Record of Decision for the **CHEL-21-06 Deanna Creveling** Application. Karin Whitehall seconded the motion.

The Board discussed the newly passed resolution by the Board of County Commissioners to appoint Tim Larson as our newest Board Member who is filling Herb's vacated seat.

The Meeting Adjourned at 4:00PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
October 13th 2022 @ 3:00 PM
VIA ZOOM