

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: NOVEMBER 9, 2023 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan,

Tim Larson called the meeting to order at 3:03PM.

Mike Schoenwald motioned to approve the minutes from October 12th. Tim Larson seconded the motion. The motion passed unanimously.

Mike Schoenwald moved to approve today's agenda, Tim Larson seconded the motion. The motion passed unanimously.

- The Vouchers were all approved (2):
Invoice #110923 in the amount of \$607.50
Invoice #7A37CC39-006 in the amount of \$98.10
Mike Schoenwald moved to approve the vouchers for today, and Tim Larson seconded the motion. The motion passed unanimously.

The Board discussed Certificates of Appreciation for Don Phelps, Taylor Dayton, and Herb Gardner. Lisa will reach out to the Commissioner's office and speak with them about drafting the certificates and setting up a time for a quick ceremony.

The Board discussed the ads we placed in the Wenatchee World seeking a new Board Member. Lisa will reach out to our applicant list and present the need as well as speak to the Chelan County and try to get something front and center on the website.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05.**

The Board discussed the **Tom and Paul Utigard, Sound Investments (G4-27866C) Application CHEL-23-02.** Mr. Sullivan plans on presenting an ROE to the Board on December 14th.

The Board discussed the **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03.** Mr. Sullivan plans on presenting an ROE to the Board on December 14th.

Tim Larson motioned we adjourn the meeting at 3:45PM. Mike Schoenwald seconded the motion. The motion passed unanimously.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
December 14th 2023 @ 3:00 PM VIA ZOOM