

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: OCTOBER 9, 2025 Wenatchee WA 98801

Board Present: Michael Dubery, John Yale, Mike Schoenwald, Chad Russell

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); Silas Sleeper, Ginny Furest, Dan Haller, Kelsey Mach

Michael Dubery called the meeting to order at 3:14 PM.

- John Yale motioned to accept the Withdrawal of the previously accepted CITY OF ENTIAT Application, CHEL.25.01. Chad Russell seconded the motion. The motion passed unanimously.

The board discussed the two new applications from the **Chiwawa Communities Association: CHEL.25.07 and CHEL.25.08**. The legal ads are set to run on October 14 and 21st. The 30-day review period should end on November 20th.

The Board continued the **Malaga-Colockum Community Council CHEL.25.02** application.

The Board continued the Whiskey Ranch Estates CHEL-21-05 application.

The Board continued the 3 Chelan PUD applications: **CHEL.24.06 Chelan County CG4-27767; CHEL.24.07 Chelan County CG4-30032; and CHEL.24.08 Chelan County PUD CG4-112788CL.**

The Board continued the **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS** applications.

The Board continued the (4) new applications with the United States Fish and Wildlife Service.

US Fish and Wildlife Service G4-012008CL	CHEL-25-03
US Fish and Wildlife Service G4-012009CL	CHEL-25-04
US Fish and Wildlife Service G4-04716CWIS	CHEL-25-05
US Fish and Wildlife Service G4-27115ALCWRIS	CHEL-25-06

The fund balance was **\$12,819.06**.

- Vouchers approved: \$2033.83
Mike Schoenwald motioned to approve, and Chad Russell seconded the motion. The motion passed unanimously.
- Mike Schoenwald motioned to appoint Chad Russell to the full-time position previously vacated by Tim Larson. John Yale seconded the motion. The motion passed unanimously.
Lisa will notify both the DOE (Ben Carr) and Chelan County.

Mike Schoenwald adjourned the meeting at 4:00pm.

***Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
November 13, 2025 @ 3:00 PM VIA ZOOM***