

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: January 8, 2026 Wenatchee WA 98801

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

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); Marc Marquis

Mike Schoenwald called the meeting to order at 3:09 PM.

- Micael Dubery motioned to accept today's agenda (January 8, 2026). John Yale seconded the motion. The motion passed unanimously.
- Michael Dubery motioned to approve the minutes from November 13, 2025. Chad Russell seconded the motion. The motion passed unanimously.

The board continued the two applications from the **Chiwawa Communities Association: CHEL.25.07 and CHEL.25.08**

The board discussed the **Sig Ventures LLC Application, CHEL.25.09**. The comment period ended on December 27th, 2025 for the legal notice. A site visit was conducted by Michael Dubery and will be included in the final report. Marc Marquis will be working on an ROE that will be presented on February 12th.

The board discussed the **Malaga-Colockum Community Council CHEL.25.02** application. The review period was extended an additional 30 days to February 4th, 2026.

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**. Ben Carr provided the Board with a brief update on the applications.

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**. Ben Carr provided the board with a brief update on the 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 **\$9872.54**

- Vouchers approved: \$454.53. Chad Russell motioned to approve today's vouchers, Michael Dubery seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 3:41pm.

Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
February 12, 2026 @ 3:00 PM VIA ZOOM