

# CHELAN COUNTY WATER CONSERVANCY BOARD AGENDA

**\*\*VIA ZOOM\*\***

**AUGUST 15<sup>th</sup> 2024**

**3:00PM**

*If any person in attendance at this meeting believes that a Water Conservancy Board Member has a conflict of interest regarding any change application on the agenda they need to identify such and present reasons the Board Member should not act on the application.*

- Call to Order
- Review and Approval of the Agenda
- Review and Approval of the Minutes from July 11<sup>th</sup> 2024

## ADMINISTRATION:

- Vouchers \$
- Financial Statements: fund balance = \$5365.51 + \$1500.00=**\$6856.51**
- Board Correspondence

## STATUS REVIEW OF PENDING APPLICATIONS:

*(Public Comments will be taken on ALL Pending Applications)*

- CHEL.24.05 Shannon Family Revocable Family Trust: *Megan Bates Aspect*
- CHEL.24.04 Jones Shotwell Ditch Co. (Justin Bezold) ROE@ DOE review ends:
- CHEL.24.01 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.02 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.03 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.21.05 Whiskey Ranch Estates (*Marc Marquis*)

## ACTION ITEMS:

- CHEL.24.01 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.02 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.03 Mike Kaputa Chelan County NRP (Kelsay Mach)