CHELAN COUNTY WATER CONSERVANCY BOARD AGENDA

VIA ZOOM JULY 11th 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 June 13th 2024

ADMINISTRATION:

- Vouchers \$
- Financial Statements: fund balance = \$
- Board Correspondence
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<u>STATUS REVIEW OF PENDING APPLICATIONS:</u> (Public Comments will be taken on ALL Pending Applications)

- CHEL.24.04 Jones Shotwell Ditch Co. (Justin Bezold): REVIEW DRAFT ROE
- 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 CHEL.23.02 Utigard Sound Investments (*Bill Sullivan*) Withdrawn March 14th
- CHEL.21.05 Whiskey Ranch Estates (Marc Marquis)

ACTION ITEMS:

CHEL.24.04 Jones Shotwell Ditch Co. (Justin Bezold)