

# CHELAN COUNTY WATER CONSERVANCY BOARD AGENDA

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

**SEPTEMBER 11<sup>th</sup> 2024**

**3:30PM**

*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 August 8<sup>th</sup> 2024

## STATUS REVIEW OF PENDING APPLICATIONS:

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

- CHEL.24.08 Chelan County PUD (*Daniel Chang Aspect*)
- CHEL.24.07 Chelan County PUD (*Daniel Chang Aspect*)
- CHEL.24.06 Chelan County PUD (*Daniel Chang Aspect*)
- CHEL.24.05 Shannon Family Revocable Family Trust: *Megan Bates Aspect (on hold 2025)*
- CHEL.24.04 Jones Shotwell Ditch Co. (Justin Bezold) ROE@ DOE review ends: 9.3.24
- 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:

## ADMINISTRATION:

- Vouchers \$869.60 + 49.05
- Financial Statements: fund balance = **\$6856.51-\$1115.70+\$4500.00=\$10,240.81**
- Board Correspondence