CHELAN CO. WATER CONSERVANCY BOARD
AGENDA **VIA ZOOM**
DECEMBER 10th 2026-3:00PM

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 Minutes from NOVEMBER 12th, 2026

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- CHEL.24.10 Douglas County PUD *(Dan Haller)* *ROE withdrawn Sept. 10th*
- CHEL.25.01 City of Entiat (Kelsay Mach, Aspect) previously withdrawn
- CHEL.25.03; 04; 05; 06 USFWS *(Jason Shira Aspect Consulting)*
- CHEL.25.09 SIG Ventures LLC *(Marc Marquis)* *DOE review extended to NOV 30th*
- CHEL.26.01 City of Wenatchee: S4-007327CL *(Ryan Mullen) ROE in SEPT*
- CHEL.26.02 City of Wenatchee: S3+00930C *(Ryan Mullen) ROE in SEPT*
- CHEL.26.03 RLK LEGACY LLC: S4-23517C *(Bill Sullivan)ROE sent to DOE NOV. 16th*
- CHEL.26.04 Lucerne Property Management LLC *(Marc Marquis)* *Legal 9/16 & 9/23*

PRE- APP CONSULTATION

ACTION ITEMS:

- CHEL.26.01 City of Wenatchee: S4-007327CL *(Ryan Mullen) ROE in SEPT*
- CHEL.26.02 City of Wenatchee: S3+00930C *(Ryan Mullen) ROE in SEPT*

ADMINISTRATION:

- Vouchers:
- Financial Statements: fund balance = **$7446.16-$2330.81=$5115.35**
- Board Correspondence: