

CHELAN CO. WATER CONSERVANCY BOARD

AGENDA **VIA ZOOM**

NOVEMBER 12th 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 SEPTEMBER 10th, 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- CHEL.24.10 Douglas County PUD (Dan Haller) *ROE withdrawn Sept. 10th*
- CHEL.25.01 City of Entiat (Kelsay Mach, Aspect) previously withdrawn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) *ROE @ DOE sent Sept, 11th*
- 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)
- CHEL.26.04 Lucerne Property Management LLC (Marc Marquis) *Legal 9/16 & 9/23*

PRE- APP CONSULTATION

ACTION ITEMS:



ADMINISTRATION:

- Vouchers:
- Financial Statements: fund balance = \$7037.77-1091.61+1500.00(Lucerne)=\$7446.16
- Board Correspondence: