

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: AUGUST 13th 2026 Wenatchee WA 98801

Board Present: Michael Dubery, Chad Russell, John Yale, Mike Schoenwald

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE), Bill Sullivan (RLK Legacy Estates) and Marc Marquis (Sig Ventures).

John Yale (Acting Chair until Mike Schoenwald arrived @ meeting 3:15pm) called the meeting to order at 3:07.

The board discussed the **Sig Ventures LLC Application, CHEL.25.09**. The Board reviewed the draft ROE from Marc Marquis that he presented to the Board. The Board and Ben Carr plan on carefully reviewing the legal notice prior to the meeting on September 10th.

The Board discussed the 3 Chelan PUD ROE's and ROD's: **CHEL.24.06 Chelan County CG4-27767; CHEL.24.07 Chelan County CG4-30032; and CHEL.24.08 Chelan County PUD CG4-112788CL**. *Danial Chang was present to mention that they submitted a revision request to DOE regarding the 3 modification letters that were mailed out on July 30th.*

- Mike Schoenwald motioned to accept the new application RLK LEGACY, LLC from Bill Sullivan and Jordan Sanford of American Land and Water Consulting. Michael Dubery seconded the motion. The motion passed unanimously. This new application was properly identified as **RLK Legacy, LLC, CHEL-26-03**.

The Board continued the **City of Wenatchee applications: CHEL.26.01 City of Wenatchee S4-007327CL and CHEL.26.02 City of Wenatchee S3+00930C**. Ryan Mullen plans to send us draft ROE's prior to the September meeting of the Board.

The Board continued the (4) new applications with the United States Fish and Wildlife Service. **CHEL-25-03, 04, 05, and 06**.

- Mike Schoenwald motioned to accept today's agenda (August 13th 2026). Michael Dubery seconded the motion. The motion passed unanimously.
- Mike Schoenwald motioned to accept the minutes from July 9th, 2026. Michael Dubery seconded the motion. The motion passed unanimously.

The fund balance was **\$6425.27**. Vouchers approved: **\$851.50**. Mike Schoenwald motioned to approve today's vouchers, Michael Dubery seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 4:50PM.

Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
September 10th 2026 @ 3:00 PM VIA ZOOM