MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: SEPTEMBER 10th 2026 Wenatchee WA 98801
Board Present: Michael Dubery, Chad Russell, John Yale, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Marc Marquis (Sig Ventures), Greg Smith (Sig Ventures)

Chair, Mike Schoenwald called the meeting to order at 3:03pm.

- Michael Dubery motioned to accept today's agenda (September 10th 2026). Chad Russell seconded the motion. The motion passed unanimously.

- Michael Dubery motioned to accept the minutes from August 13th, 2026. Chad Russell seconded the motion. The motion passed unanimously.

- John Yale motioned to approve and accept the ROE and ROD for the **Sig Ventures LLC Application, CHEL.25.09**. Chad Russell seconded the motion. The motion passed unanimously.

- Michael Dubery motioned to accept the new application from **Lucerne Property Management LLC, (S4-107637CL)** from Marc Marquis. Chad Russell seconded the motion; the motion passed unanimously. The application was properly identified as **CHEL.26.04.**

- Michael Dubery motioned to accept the formal withdrawal for the **Douglas PUD CHEL-24-10**. Chad Russell seconded the motion, the motion passed unanimously.

The Board briefly discussed the open position for an alternate board member with Marc Marquis.

The board briefly discussed the **RLK LEGACY, LLC** application, **CHEL-26-03. Lisa will forward the email received from the DAHP, Washington State.**

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.**

The fund balance was **$7037.77.** Vouchers approved: **$1091.61**. Michael Dubery motioned to approve today's vouchers, Chad Russell seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 3:55PM.

Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
November 12th 2026 @ 3:00 PM VIA ZOOM