

CHELAN CO. WATER CONSERVANCY BOARD

AGENDA **VIA ZOOM**

AUGUST 13th 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 JULY 9, 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.24.06 Chelan County PUD (*Daniel Chang Aspect*) *Review ends August 3rd*
- CHEL.24.07 Chelan County PUD (*Daniel Chang Aspect*) *Review ends August 3rd*
- CHEL.24.08 Chelan County PUD (*Daniel Chang Aspect*) *Review ends August 3rd*
- CHEL.24.09 Douglas County PUD (*Ryan Mullen Aspect*) *ROE's sent to DOE July 10*
- CHEL.24.10 Douglas County PUD (*Ryan Mullen Aspect*) *ROE's sent to DOE July 10*
- CHEL.25.01 City of Entiat (Kelsay Mach, Aspect) previously withdrawn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*)
- CHEL.26.01 City of Wenatchee: S4-007327CL (*Ryan Mullen*) *check legal, site visit*
- CHEL.26.02 City of Wenatchee: S3+00930C (*Ryan Mullen*) *check legal, site visit*

PRE- APP CONSULTATION

ACTION ITEMS:

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

ADMINISTRATION:

- Vouchers:
- Financial Statements: fund balance = **\$7108.83-\$683.56=\$6425.27**
- Board Correspondence