

CHELAN CO. WATER CONSERVANCY BOARD

AGENDA **VIA ZOOM**

FEBRUARY 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 the Minutes of January 8, 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)*
- CHEL.24.07 Chelan County PUD *(Daniel Chang Aspect)*
- CHEL.24.08 Chelan County PUD *(Daniel Chang Aspect)*
- CHEL.24.09 Douglas County PUD *(Ryan Mullen Aspect)*
- CHEL.24.10 Douglas County PUD *(Ryan Mullen Aspect)*
- CHEL.25.01 City of Entiat (Kelsay Mach, Aspect) WITHDRAWN
- CHEL.25.02 Malaga Colockum Community Council *(Kelsey Mach)* **review period ends 2/4**
- CHEL.25.03; 04; 05; 06 USFWS *(Jason Shira Aspect Consulting)*
- CHEL.25.09 SIG Ventures LLC *(Marc Marquis)*

PRE- APP CONSULTATION

ACTION ITEMS:

- New Application: City of Wenatchee: S4-007327CL *(Megan Bates Geosyntec)*
- New Application: City of Wenatchee: S3+00930C *(Megan Bates Geosyntec)*
- CHEL.25.07 Chiwawa Communities Association *(Aspect: Jill Van Hulle, Silas Sleeper)*
- CHEL.25.08 Chiwawa Communities Association *(Aspect: Jill Van Hulle, Silas Sleeper)*

ADMINISTRATION:

- Vouchers
- Financial Statements: fund balance = **\$9,872.54-454.53=9418.01**
- Board Correspondence