

CHELAN COUNTY WATER CONSERVANCY BOARD AGENDA

****VIA ZOOM****

FEBRUARY 13th 2025

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 from JANUARY 9th 2024

STATUS REVIEW OF PENDING APPLICATIONS:

(Public Comments will be taken on ALL Pending Applications)

- CHEL.24.10 Douglas County PUD (*Ryan Mullen Aspect*)
- CHEL.24.09 Douglas County PUD (*Ryan Mullen Aspect*)
- CHEL.24.08 Chelan County PUD (*Daniel Chang Aspect*)
- CHEL.24.07 Chelan County PUD (*Daniel Chang Aspect*)
- CHEL.24.06 Chelan County PUD (*Daniel Chang Aspect*)
- CHEL.24.05 Shannon Family Revocable Family Trust: *Megan Bates Aspect (on hold 2025)*
- CHEL.24.01 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.02 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.24.03 Mike Kaputa Chelan County NRP (Kelsay Mach)
- CHEL.21.05 Whiskey Ranch Estates Colleen Anastiou

ACTION ITEMS:

- CITY of ENTIAAT New Application (Kelsay Mach, Aspect Consulting)

ADMINISTRATION:

- Vouchers \$762.98
- Financial Statements: fund balance = \$**10,316.01-482.71=9833.30**
- Board Correspondence
- Michael Duberry and Chad Russell: interested in serving on WCB!