

CHELAN COUNTY WATER CONSERVANCY BOARD AGENDA

****VIA ZOOM****

FEBRUARY 8th 2024

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 11th 2024
- Update on Recognition for Taylor, Don and Herb

ADMINISTRATION:

- Vouchers
- Financial Statements
- Board Correspondence
- Audit Update

STATUS REVIEW OF PENDING APPLICATIONS:

(Public Comments will be taken on ALL Pending Applications)

- CHEL.21.05 Whiskey Ranch Estates (*Marc Marquis*)
- CHEL.23.02 Utigard Sound Investments (*Bill Sullivan*) **ROE @ DOE**
- CHEL.23.03 Warm Springs Irrigation Association (*Bill Sullivan*)

ACTION ITEMS:

- CHEL.23.03 ROE: Warm Springs Irrigation Association (*Bill Sullivan*)
- NEW APP: Chelan County Natural Resource Program (*Kelsay Mach*)
- NEW APP: Mike Kaputa Chelan Co. NRP (*Kelsay Mach*)
- NEW APP: Trout Unlimited Jones Shotwell Ditch (*Justin Bezold*)