

CHELAN CO. WATER CONSERVANCY BOARD

AGENDA **VIA ZOOM**

JANUARY 8th 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 December 11, 2025

STATUS REVIEW OF PENDING APPLICATIONS: *(Public Comments will be taken on ALL Pending Applications)*

- CHEL.25.09 SIG Ventures LLC *(Marc Marquis)*
- CHEL.25.08 Chiwawa Communities Association *(Aspect: Jill Van Hulle, Silas Sleeper)*
- CHEL.25.07 Chiwawa Communities Association *(Aspect: Jill Van Hulle, Silas Sleeper)*
- CHEL.25.03; 04; 05; 06 USFWS *(Jason Shira Aspect Consulting)*
- CHEL.25.02 Malaga Colockum Community Council *(Kelsey Mach)*
- CHEL.25.01 City of Entiat (Kelsay Mach, Aspect) WITHDRAWN
- 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*

PRE- APP CONSULTATION

ACTION ITEMS:

ADMINISTRATION:

- Vouchers
- Financial Statements: fund balance = **\$11,263.02-1390.48=\$9,872.54**
- Board Correspondence