

CHELAN CO. WATER CONSERVANCY BOARD

AGENDA **VIA ZOOM**

SEPTEMBER 10th 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 AUGUST 13th, 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.24.09 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- CHEL.25.01 City of Entiat (Kelsay Mach, Aspect) previously withdrawn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) REVIEW*
- CHEL.26.01 City of Wenatchee: S4-007327CL *(Ryan Mullen) ROE in SEPT*
- CHEL.26.02 City of Wenatchee: S3+00930C *(Ryan Mullen) ROE in SEPT*
- CHEL.26.03 RLK LEGACY LLC: S4-23517C *(Bill Sullivan)*

PRE- APP CONSULTATION

ACTION ITEMS:

- CHEL.25.09 SIG Ventures LLC *(Marc Marquis) REVIEW-potential signatures*
- Marc Marquis Board Membership

ADMINISTRATION:

- Vouchers:
- Financial Statements: fund balance = **\$6425.27-851.50+\$1500.00=\$7037.77**
- Board Correspondence:
 - Marc Marqis Board Membership