

OKANOGAN COUNTY WATER CONSERVANCY BOARD

AGENDA

123 5th Ave. North, Okanogan, WA 98840~Conference Room

WEDNESDAY FEBRUARY 1st, 2023 *Via Zoom

2:00 PM

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 Previous Minutes

ADMINISTRATION:

- Vouchers
- Financial Statements
- Board Correspondence
- Application Fee Letter Updates: nothing from OKAN-13-03
- Board Member Training & Eligibility
- By Laws Signatures and to DOE for signatures
- Check in on cloud-based google docs new procedure

STATUS REVIEW OF PENDING APPLICATIONS:

OKAN-13-03: US Fish and Wildlife Service: *Malenna Cappelinni *****no check received*

OKAN-14-04: Kinross Corporation: *(Dan Haller)*

OKAN-15-07: George and Karen Zittel

OKAN-19-02, 03, & 04: Mac & Cass Partnership *(Geno St. Goddard)*

OKAN-19-07: Mr. Kyle Walter *(Aspect Consulting)*

OKAN-21-03: Crown Resources Corporation (Dan Haller)

OKAN-21-04: Samra Farms LLC G4-23992(B)C: (Joe Rehberger)

OKAN-21-05: Samra Farms LLC G4-23992(C)C: OKAN-21-05

OKAN-21-06: Martin Wick *(Geno St. Goddard)*

DOE DISCUSSION/TECHNICAL ASSISTANCE:

ACTION ITEMS: