

# **OKANOGAN COUNTY WATER CONSERVANCY BOARD**

## **AGENDA**

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

WEDNESDAY JULY 3<sup>rd</sup> 2024 \*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: Lisa de Vera (\$)
- Financial Statements: US BANK Fund Balance: \$1232.22
- Board Correspondence

### **STATUS REVIEW OF PENDING APPLICATIONS:**

OKAN-15-07: George and Karen Zittel

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*) ROE/ROD sent to DOE on June 6, 2024

OKAN-24-01: Duck Lake Water Association G4-29262P (Marc Marquis) Notice running

OKAN-24-02: Duck Lake Water Association G4-26321C (Marc Marquis) Notice running

### **PRE- APP Consultation:**

### **DOE DISCUSSION/TECHNICAL ASSISTANCE:**

### **ACTION ITEMS:**