

# MINUTES ~ OKANOGAN COUNTY WATER CONSERVANCY BOARD MEETING

**Date/Time:** MARCH 6<sup>th</sup> 2024  
**Location:** VIA ZOOM  
**Board Present:** Chuck Brushwood, Mike Fort, Virginia O’Kelly, Mark Miller, Katherine Jourdan  
**Staff Present:** Lisa de Vera  
**Public Present (VIA ZOOM):** Ben Carr, Geno St. Goddard, Christopher Kossick, Tory Wulf, “Finding the right Passion”.

Chuck Brushwood called the meeting to order at 2:05PM.

- The FEBRUARY 7, 2024 minutes were approved by the Board with one small amendment. The motion to approve the amended minutes was made by Mike Fort and seconded by Virginia O’Kelly. The Agenda for today, March 6<sup>th</sup>, 2024 was approved. Mike Fort motioned and Virginia O’Kelly seconded the motion. The motions passed unanimously.
- Mike Fort motioned to approve today’s invoices for Lisa de Vera (\$955.25), Virginia O’Kelly seconded the motion. The motion passed unanimously.

Lisa deVera discussed with the Board the meeting her and Mike Fort had with the Okanogan County Commissioners on February 27<sup>th</sup>, 2024. The reason for the meeting was to discuss the consolidation of our personal US BANK Account into the County Funds, and if the County can accept our deposits and pay our vouchers. The County is looking into this possibility and we plan on meeting again if necessary. As of the date of today’s meeting, no decision has been made. Ms. de Vera also provided an update on the State Audit. The schedule 01 was balanced and updated on the State Audit portal.

- The Board accepted the ROE and ROD for the **Martin Wick OKAN-21-06 application**. Mike Fort motioned and Katherine Jourdan seconded the motion. The motion passed unanimously. Virginia O’Kelly abstained from voting.
- Mike Fort motioned to accept two new applications from Duck Lake Water Association that is represented by Marc Marquis. Katherine Jourdan seconded the motion. The motion passed unanimously. The two new applications were properly identified as:

OKAN.24.01 G4-29262P Duck Lake Water Association  
OKAN.24.02 G4-26321C Duck Lake Water Association

The Board continued the **Kinross Corporation OKAN-14-04 application. (Dan Haller)**

The Board continued the **George and Karen Zittel OKAN-15-07 Application.**

The Board continued the **Kyle Walter (KNC Group, LLC. OK Flats, LLC, Omak Northlands, LLC) OKAN-19-07.**

The Board continued the **Crown Resources Corporation OKAN-21-03 application.**

The Board continued the **SAMRA FARMSLLC Applications: Samra Farms LLC G4-23992(B)C: OKAN-21-04 Samra Farms LLC G4-23992(C)C: OKAN-21-05.**

Ben Carr informed the board that Mark Miller has completed his 8 hours of continuing education is now eligible to vote.

Mike Fort asked Ben Carr for future reference if Board Members in need of their continuing education hours are still eligible to vote on administrative matters. The answer is yes.

Meeting adjourned @ 3:35PM