

MINUTES ~ OKANOGAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: May 1st 2024
Location: VIA ZOOM
Board Present: Mike Fort, Mark Miller, Katherine Jourdan
Staff Present: Lisa de Vera
Public Present (VIA ZOOM): Ben Carr

Mike Fort called the meeting to order at 2:05PM.

- The April 3rd 2024 minutes were approved by the Board. The motion to approve the minutes was made by Mark Miller and seconded by Katherine Jourdan. The Agenda for today, May 1st, 2024 was approved. and Mark Miller made the motion and Katherine Jourdan seconded the motion. The motions passed unanimously.
- Mark Miller motioned to approve today's invoices for Lisa de Vera (\$563.75), Katherine Jourdan seconded the motion. The motion passed unanimously.

The Board discussed the **Martin Wick Application OKAN-21-06**. The DOE will be extending the review period but is also recommending that the Board withdraw this application because the Alternate Board Member that signed the ROD did not in fact attend the site visit for this application. This is a requirement per RCW 90.80.070(7)(c).

- Mark Miller motioned to withdraw the ROD and ROE for the **Martin Wick application OKAN-21-06**. Katherine Jourdan seconded the motion. The motion passed unanimously.

The board discussed the two applications from **Duck Lake Water Association: OKAN.24.01 G4-29262P and OKAN.24.02 G4-26321C**. Ben Carr advised that the Board request technical assistance with DOE for this application.

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.**

Meeting adjourned @ 3:00PM