

Kittitas County Water Conservancy Board

Meeting Minutes

Date: September 15, 2015

Time: 3:00 pm public meeting

Place: Kittitas County Courthouse, Ellensburg Washington

Record of Proceedings

Lenny Morrison called the public meeting to order at 3:01 PM. He introduced himself, Mark Crowley, Alternate Shawn Ward, and the Clerk, Chery Byers.

Active Applications:

KITT-13-06, SK Ranches

Mr. James Adams was present at the meeting for his applicant SK Ranches. Mr. Adams emailed a draft Report of Examination to the Board that addressed the issues brought forth by the Department of Ecology in a letter he received from them dated October 20, 2014. He presented the current Report of Examination to the Board. There was some discussion addressing the October 20, 2014 letter and also an Email dated December 11, 2014 from Sage Park that was not addressed in the Report of Examination. Mr. Adams will take another look at that email and make changes accordingly to the Report of Examination for further review at the October 20, 2015 meeting. The Clerk resent the December 11, 2014 email to Mr. Adams.

KITT-15-02, KITT-15-03, KITT-15-04, Sweet Grass Investments, LLC

We sent a letter to Mr. Holgate stating that the Board will keep this application on hold for up to one year. Mr. Holgate sent an email to the Board thanking them for the "on hold" status and will get back in touch with the Board when they are ready to republish and proceed with the process of these three applications.

New Applications: There were no new applications

Miscellaneous:

Bank Signatories: Mark Crowley went to add himself as a signatory on the bank account, however the bank lost the minutes stating that he could. After the meeting Mark and the Clerk will walk over the bank to deliver another set of meeting minutes so that he can become a signatory.

Consent Agenda:

- Checkbook Register/ UMPQUA Statement – balance \$3,191.67
- Meeting Minutes from August 18, 2015 public meeting
- Administrative Services for Aug/Sept 2015

Shawn Ward moved to approve the consent agenda and to pay \$636.38 with Ck#1194 for the clerk's invoice for administrative services. Mark Crowley seconded the motion to approve the consent agenda and the motion carried.

Shawn Ward moved to adjourn the meeting. Mark Crowley seconded. Motion carried and the meeting was adjourned at 3:34 PM.