

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: November 10, 2005 ~ 9:00AM
Location: Chelan County Conference Room, Suite 401
316 Washington Street, Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley, Joel Teeley

Staff Present: Lisa de Vera, Chelan County Natural Resource Program

Others Present: Mark Peterson, Dean Taplett

Mr. Phelps called the meeting to order at 9:05AM.

The Board approved the agenda for today's meeting.

The Board approved the minutes from the October 12, 2005 meeting of the Board after one minor change regarding the change of meeting time and official Notice to the Wenatchee World.

The Board discussed the **Lake Chelan Development Corporation** application. Chairperson Phelps is the official lead for this application.

The Board discussed the **Wenatchee School District No. 246** application. Chairperson Phelps to write letter to the Wenatchee School District regarding their application.

The Board continued the **Alpine Water District** Application.

The Board discussed the **Mark Duffy** Application.

The Board discussed the **Morning Sun Estates Home Owners Association** application.

The Board discussed the **Longview Fibre Company** application. Chairperson Phelps is recused.

- A motion was made to accept the **Record of Examination and Record of Decision from the Taplett application, as amended**. The motion passed unanimously. Pete Fraley is recused from this application.
- A motion was made to accept the **withdrawal of all the Whitehall applications** currently on record with the Water Conservancy Board. The motion passed unanimously. Lisa de Vera will conduct a current accounting for the applicant. Mark Peterson (Whitehall's attorney) was present and confirmed the request to withdraw.

The Board signed vouchers.

Respectfully Submitted,
Lisa de Vera, Clerk
Chelan County Water Conservancy Board

The next regular meeting of the Board will be held on Thursday, December 8th, 2005 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401