

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: December 8, 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, Hans Hirschberger

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 November 10, 2005 meeting of the Board after some minor changes.

The Board signed vouchers.

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

The Board continued the **Alpine Water District** Application. Mark Peterson has received the Memorandum of Understanding from the US Forest Service so the application can now proceed.

The Board discussed the **Mark Duffy** Application. Hans Hirschberger was present to hear about this application in response to the mailing that was sent out.

The Board discussed the **Lake Chelan Development Corporation** application.

The Board discussed the **Wenatchee School District No. 246** application.

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

- A motion was made to accept the new application from **Tom Shifflett**. The motion passed unanimously. Pete Fraley is recused from this application.
- A motion was made to accept the new applications from **B.J. Matthews**. The motion passed unanimously. These are pending applications currently with the DOE. Pete Fraley is recused from this application.
- A motion was made to reimburse Randy and Karin Whitehall their unspent application fees.
- A motion was made to reimburse Mr. Yates his unspent application fees.
- A motion was made to approve the spending of \$500.00 annually for the clerk to procure administrative supplies.

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

The next regular meeting of the Board will be held on Thursday, January 12, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401