

# MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** October 13, 2011 9:00 AM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Waikele Hampton, Chris Snapp, Karin Whitehall  
**Staff Present:** Lisa deVera  
**Public Present:** Brett Amrine, Malenna Cappelinni, Mark Peterson, Marc Marquis

Board Chairperson Don Phelps called the meeting to order at 9:05AM.

The meeting minutes from September 8<sup>th</sup>, 2011 were approved.

**The Following invoices were approved:**

**Invoice # 101211** in the amount of \$823.84

The Board reviewed and discussed the correspondence received during the last 30 day period.

The Board continued the **Bear Mountain Water District Applications CHEL-08-08; and CHEL-08-12; CHEL-08-13; and CHEL-08-14.**

The Board discussed the **Larry Southard application, # CHEL-09-10.**

The Board continued the **Lake Wenatchee Water Users Association CHEL-09-11; Don West Family Properties LLC: CHEL-09-12; and Roy B. and Bruce L. Dickinson: CHEL-09-13** applications.

- **The Board motioned to accept the Record of Decision and Record of Examination for the Port of Chelan County Application CHEL-09-15.. The motion passed unanimously.**

The Board continued the **USDA Forest Service-Okanogan and Wenatchee National Forests CHEL-09-16.**

The Board discussed the Record of Examination for the **Michael and Stanalee Wright Application CHEL-10-08.**

The Board discussed the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C).

The Board discussed the **United States Fish and Wildlife Service: Leavenworth Fisheries Complex application CHEL-11-03.**

The Board discussed the **Thomas Reynolds Application Application CHEL-11-02** (CS4-30133C).

The Board discussed the **Shepard's Staff application CHEL-11-04.**

The Board discussed the **Peter Nordstrom Application CHEL-11-05.**

At 11:30 AM the Board motioned to continue the meeting to October 21, 2011 @ 9:00, at Entiat, Washington. The motion passed unanimously.

**October 21, 2011:** **Location:** Entiat, Washington  
**Board Present:** Don Phelps, Waikele Hampton, Chris Snapp,  
**Staff Present:** Lisa deVera  
**Public Present:** None

Board Chairperson Don Phelps called the meeting to order at 9:05AM.

- **The Board motioned to accept the Record of Decision and Record of Examination for the Michael and Stanalee Wright Application CHEL-10-08. The motion passed unanimously.**
- **The Board motioned to accept the Record of Decision and Record of Examination for the United States Fish and Wildlife Service: Leavenworth Fisheries Complex Application CHEL-11-03. The motion passed unanimously.**

The Meeting adjourned at 9:45 AM.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**November 10, 2011 @ 9:00 AM~415 Washington Street~Conference Room**