

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

**Date/Time:** February 3<sup>rd</sup>, 2011 9:00 AM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Waikele Hampton  
**Staff Present:** Lisa deVera  
**Public Present:** Mark Peterson, Mary McCrea

Chairperson Don Phelps called the meeting to order at 9:10AM and the agenda was approved. Meeting Minutes from January 11, 2011 were approved.

### **The Following invoices were approved:**

Invoice # 020211 in the amount of \$814.04  
Invoice #81707 in the amount of \$ 19.30

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

- **The Board motioned to approve the Record of Examination for Holliday Hills Application # CHEL-09-18. The motion was passed unanimously.**

The Board continued the **Bear Mountain Water District Applications CHEL-08-08 and CHEL-08-10 through CHEL-08-14.**

The Board continued 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 continued the **US Fish and Wildlife Service/Leavenworth Hatchery Application # CHEL-09-14.**

The Board continued the **Port of Chelan County Application # CHEL-09-15.**

The Board continued the United States of America (**USDA Wenatchee and Okanogan National Forest application**) **CHEL-09-16.**

The Board discussed the **James R. Cannon** applications: **CHEL-10-02 (water right # S4-29646P); CHEL-10-03 (water right # S4-28583C); CHEL-10-04 (water right # G4-26270C); CHEL-10-05 (water right # S4-28582C).**

The Board continued the **Michael and Stanalee Wright application: CHEL-10-08 (water right # SWC I-355).**

The Board continued the **Paul Currit Application # CHEL-11-01.**

The Board adjourned the meeting @ 11:00 AM.

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