

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: December 11, 2014 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Herb Gardner, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mr. Marc Marquis

Chairperson Phelps called the meeting to order at 3:00 PM.

The Following invoices were approved:

Invoice #121114 in the amount of \$303.59
Invoice #286389 in the amount of \$207.58

- **The Board motioned to approve the *updated* minutes from November 6th 2014. The motion passed unanimously.**

The Board continued the **Peter Nordstrom Application CHEL-11-05**. Lisa received an update from Mr. Fraley. The Application is on hold until February 2015.

The Board continued the **Wayne Reiman Application CHEL-12-06**.

The Board discussed the **Bill Mahoney ETAL Application #CHEL-14-01**.

- **The Board made a motion to accept the Record of Examination and Record of Decision for the Tom Bridgman Trout Unlimited Application # CHEL-14-02. The motion passed unanimously.**

The Board discussed the **Bear Mountain Water District Application #CHEL-14-03**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
January 8th, 2015 @3:00PM~Confluence Technology Center