

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: November 6, 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 3:10 PM.

The Following invoices were approved:
Invoice #110614 in the amount of \$148.75

- **The Board motioned to approve the minutes from October 9th 2014. The motion passed unanimously.**

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

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

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

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

The Board discussed the **Tom Bridgman Trout Unlimited Application # CHEL-14-02.**

- **The Board made a motion to accept a new application from Bear Mountain Water District. The motion passed unanimously and was properly identified as CHEL-14-03.**

The Water Conservancy Board meeting was continued to November 13th, 2014 @ 3:00PM @ CTC for the purpose to conduct a work session for the Currit Application CHEL-11-01.

On November 13, the Board discussed the Paul Currit Application. Don Phelps spoke with Mr. Currit, and the applicant will be withdrawing the application.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
December 11th 2014 @3:00PM~Confluence Technology Center