

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

**Date/Time:** July 20<sup>th</sup>, 2015 ~ 3:00PM  
**Location:** Confluence Technology Center~285 Technology Center Way,  
Wenatchee WA 98801  
**Board Present:** Karin Whitehall, Herb Gardner  
**Staff Present:** Lisa de Vera  
**Public Present:** Mr. Marc Marquis, Ann Condgon, Cody Gillin

Board Member Gardner called the meeting to order at 3:14 PM.

The minutes from the June 11<sup>th</sup> 2015 meeting of the board were approved.

**The Following invoices were approved:**

<b>Invoice #70915</b>	<b>in the amount of \$645.69</b>
<b>Invoice #298939</b>	<b>in the amount of \$252.04</b>
<b>Invoice #298937</b>	<b>in the amount of \$184.20</b>

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

The Board discussed the **Wayne Reiman Application CHEL-12-06**. The application has been cancelled by the applicant. An updated accounting spreadsheet was provided to the board.

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

The Board discussed the **Peter Burgoon Applications (CHEL-15-01 and CHEL-15-02)**.

The Board discussed the **Equity Lifestyle Properties (Thousand Trails Leavenworth) CHEL-15-03 Application**. Cody Gillin was present to provide an update to the Board.

The Board discussed the **Corral Springs Water District Application CHEL-15- 04** .

- The Board discussed the **Bear Mountain Water District Application CHEL-15- 05**. **Karin Whitehall made a motion to accept the Amended Application for Bear Mountain Water District CHEL-15-05**.
- Karin Whitehall made a motion to accept a new application from **Bear Mountain Water District**. The motion passed unanimously. The application was properly identified as **CHEL-15- 06**.
- Karin Whitehall made a motion to accept a new application from **Tom Allen and Ann Congdon**. The motion passed unanimously. The application was properly identified as **CHEL-15- 07**.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**August 13<sup>th</sup>- 2015 @3:00PM**  
**Confluence Technology Center**