

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 11th , 2015 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mr. Marc Marquis

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

The minutes from the May 14th 2015 meeting of the board were approved.

The Following invoices were approved:
Invoice #061115 in the amount of \$392.71

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 will be provided to the board at the next meeting.

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)**. A site visit was conducted on May 27th @ 10:00AM with the applicant, Marc Marquis, and Board Members Karin Whitehall and Herb Gardner.

The Board discussed the **Equity Lifestyle Properties (Thousand Trails Leavenworth) CHEL-15-03 Application**. Cody Gillin will bring an update to the Board in July.

- Karin Whitehall made a motion to accept a new application from Corral Springs Water District.. The motion passed unanimously. The application was properly identified as **CHEL-15- 04**.
- 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- 05**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
July 20th- 2015 @3:00PM
Confluence Technology Center